

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**APRIL 6, 2005**





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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

### **BOARD OF COMMISSIONERS**

#### **OF COOK COUNTY**

**Meeting of Wednesday, April 6, 2005**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

#### **OFFICIAL RECORD**

President Stroger in the Chair.

#### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

#### **INVOCATION**

Rev. Dr. Lavel Felicia Hardy of God's House of All Nations Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 270092 through 270513 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. William M. Filan to the Cook County Employee Appeals Board, to fill the vacancy left by Mr. Orlando Jones, for a term to begin immediately and expire on July 1, 2006.

I submit this communication for your information.

---

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated March 31, 2005 from

GREGG GOSLIN, County Commissioner

Please transfer \$7,833.34 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-289 Account) Technical Services Not Otherwise Classified for contractual services for Terri Lynn Graham, my Chief of Staff, for the months of February and March 2005.



Commissioner Peraica, seconded by Commissioner Hansen, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDING CHAPTER 10:  
THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:**

**Section 1.** Section 10-8.2 of the Cook County Purchasing Ordinance is hereby amended, and as amended shall read as follows:

**Bid Specifications and Disclosures**

10-8.2. Specifications for all bids shall contain the information contained in Sections 10-7(1) and 10-7(2) of Chapter 10 of this Ordinance, and bidders shall certify submit an affidavit on a form provided by the County, stating that they have read the information contained in Sections 10-7(1) and 10-7(2) and are not in violation thereof, are in compliance with all provisions of this Ordinance. Failure to submit the required affidavit shall deem a bidder non-responsive and thereby ineligible for consideration.

(a) All bids shall disclose all political contributions made by the bidding entity, or any employee in a management position with the bidding entity, or owners, officers or directors, to any elected Cook County official during the four years prior to the due date of the bid.

(b) Each bidding entity shall disclose the names of all its employees, directors, officers and contractual employees previously employed by Cook County within the four years prior to the due date of the bid.

Commissioner Quigley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 270504). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:**

**Section 1.** Section 2.9 of Article II of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

**2.9 Post Employment Restrictions**

- (a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.
- (b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.
- (c) No former official or employee may, for a period of ~~one~~ two years after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding the termination of County employment and on behalf of the County participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000 to the person or entity, or its parent or subsidiary.
- (d) The requirements of this Section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.
- (e) This Section applies only to persons who terminate an affected position on or after the effective date of this Ordinance.

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Commissioner Quigley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 270505). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the 2000 Census determined that minorities account for 52.4 percent of the population of Cook County; and

**WHEREAS**, minority-owned businesses with paid employees constitute only 14.5 percent of the total number of firms, 2.9 percent of total business sales and receipts, 4.8 percent of total employees, and 3.6 percent of total payroll in Cook County, according to the 1997 Economic Census; and

**WHEREAS**, women-owned businesses with paid employees constitute only 16 percent of the total number of firms, 4.1 percent of total business sales and receipts, 7.7 percent of total employees, and 5.7 percent of total payroll in Cook County, according to the 1997 Economic Census; and

**WHEREAS**, this dramatic under-representation of minorities and women in the economic life of Cook County is a serious socioeconomic problem; and

**WHEREAS**, the certification of women and minority business enterprises was originally established in order to help women and minority-owned businesses by increasing their opportunities and ending the disparity in contracts awarded to women and minority owned businesses; and

**WHEREAS**, the Cook County Board of Commissioners rightly enacted the Cook County Minority Business Enterprise/Women's Business Enterprise Ordinance to address the problem of low minority and women-owned business participation; and

**WHEREAS**, abuse in the County's minority and women-owned business assistance programs harms those minority and women-owned businesses which abide by the rules and should be the legitimate beneficiaries of the Cook County Minority Business Enterprise/Women's Business Enterprise Ordinance; and

**WHEREAS**, recently a sub-contract with a county certified minority business was found by a federal magistrate to serve no "commercially useful" function and has exposed the County to lawsuits; and

**WHEREAS**, other local government bodies, such as Maricopa County, Arizona, have determined that it is better to outsource their MBE/WBE certification programs because outsourcing is more cost effective, non-politicized and objective.

**NOW, THEREFORE, BE IT RESOLVED**, that an outside, independent, audit of all current MBE/WBE contracts be conducted to determine the legitimacy of their current MBE/WBE status; and

**BE IT FURTHER RESOLVED**, that the County should immediately begin the process of outsourcing the certification of MBE/WBE contractors through a competitive bid process.

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Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Contract Compliance. (Comm. No. 270506). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, 88,000 parcels (excluding religious exemptions) of all Cook County real estate tax parcels have been declared tax exempt by Illinois Law; and

**WHEREAS**, there is no uniform method for reviewing the basis for such tax exemption after it is initially granted; and

**WHEREAS**, the Cook County Assessor annually reviews the owners' affidavit of exempt property which states the actual use of the land; and

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**WHEREAS**, there should be a more detailed review periodically to protect Cook County taxpayers from tax exemptions where they are no longer warranted by the manner in which the land is being used.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Assessor shall for all exempt property at least every five years review the basis for all exemptions granted to real estate property owners to determine if the basis for the exemption is still in existence; and

**BE IT FURTHER RESOLVED**, that the Assessor shall require every five years any property owner claiming an exemption to file certified information that proves the continuing basis for an exemption exists;

**AND BE IT FURTHER RESOLVED**, that if the Assessor finds from the evidence presented by the property owner that the basis for the exemption no longer exists, the Assessor shall return the property to the tax rolls and the Assessor shall refer the evidence to the Illinois Department of Revenue and the State's Attorney of Cook County for appropriate action.

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Tax and Revenue Subcommittee. (Comm. No. 270507). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, the County of Cook has been in a budget crisis during its fiscal year 2005; and

**WHEREAS**, in order to balance the budget, not raise taxes and place further burden on the tax paying body of Cook County; and

**WHEREAS**, in order to not experience the same last minute budgetary hardships again in fiscal year 2006 it is important for the Cook County Board of Commissioners to begin thinking about and acting upon the budgetary processes for the next year in advance; and

**WHEREAS**, in order to save money for the taxpayers of Cook County and to balance the County's budget, the County of Cook needs to enter into an intergovernmental relationship and agreement with the Forest Preserve District of Cook County; and

**WHEREAS**, by conducting a study to realize the amount of tax dollars that will be saved by researching the feasibility of consolidating the Finance and Administrative Department functions and the Planning and Development Department functions both of the Forest Preserve District into the County of Cook; and

**WHEREAS**, the combined budgets of these two departments within the Forest Preserve District can be transferred and combined into the one department within the County of Cook.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that this text be spread upon the official proceedings of this Honorable Body and this Resolution be referred to the Finance Committee and the Legislation and Intergovernmental Relations Committee and of the Cook County Board of Commissioners for further discussion.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance (Comm. No. 270508) and the Committee on Legislation and Intergovernmental Relations (Comm. No. 270509). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by  
MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, Cook County, following Section 15-65 of the Property Tax Code of Illinois, exempts all property from taxes when “actually and exclusively used for charitable or beneficent purposes, and not leased or other wise used with a view to profit”; and

**WHEREAS**, not-for-profit hospitals are granted property tax exemptions as a part of this exemption class; and

**WHEREAS**, not-for-profit hospitals have a special obligation to the public because they are supported by the taxpayers and in exchange for their tax-exempt status, not-for-profit hospitals are expected to serve a charitable mission and put the health needs of the community first; and

**WHEREAS**, it is important that not-for-profit hospitals that receive public benefits through tax exemptions should return that benefit to the public through their charity care programs; and

**WHEREAS**, hospitals throughout Illinois will be filing reports under the Community Benefits Act of Illinois for the first time this year; and

**WHEREAS**, these reports will provide information to the public about the hospitals’ organizational mission statements and will disclose the Community Benefits Plans for serving the health care needs of the community; and

**WHEREAS**, other counties and government jurisdictions have already had cases that required them to address how tax exemption status should be determined in relation to not-for-profit hospitals; and

**WHEREAS**, there are seventy-six hospitals in Cook County, fifty-four of which are non-profit or church operated; and

**WHEREAS**, any change to the current tax exemption status would have far reaching affects on the economic impact hospitals have in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board, or the appointed committee thereof, hold a hearing to determine how not-for-profit hospitals’ charity care practices should impact their tax exempt status; and

**BE IT FURTHER RESOLVED**, that the Illinois Attorney General’s Office, The Illinois Department of Revenue and the Cook County Assessor’s office should be available to provide information at this hearing regarding the current status of tax-exemptions for not-for-profit hospitals in Cook County and Illinois.

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Tax and Revenue Subcommittee. (Comm. No. 270512). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, over seventy non-profit hospitals benefit from property tax exemptions in Cook County and have a moral, financial and legal responsibility to provide quality health care to the poor and uninsured; and

**WHEREAS**, in June of 2005, non-profit hospitals will begin filing an annual report known as a "Community Benefits Plan," in accordance with state law which will include the amount of charity care and other community benefits the hospital provides; and

**WHEREAS**, in addition to receiving exemptions from Cook County property taxes (which according to independent research accounts for approximately 20% of the total annual value of the hospital's preferential tax status), non-profit hospitals in Cook County also may receive exemptions from various federal and state income taxes, state and local sales and use taxes, tax-exempt bond financing, and tax-deductible donations; and

**WHEREAS**, in order to qualify for property tax exempt status in Cook County, the property utilized by the non-profit hospital must be exclusively used in a charitable manner, as determined by the Illinois Department of Revenue during its review of certificates of exemption; and

**WHEREAS**, currently, the Assessor's Office cannot calculate an approximate assessed value for tax exempt non-profit hospitals and, therefore, there is no information to gauge the monetary savings non-profit hospitals accrue through their tax exempt status; and

**WHEREAS**, unlike a typical homeowner who receives an exemption based on a percentage of the home's assessed value through the Homeowner's Exemption, a non-profit hospital receives a total exemption from the hospital's assessed value; and

**WHEREAS**, in order to fairly and accurately weigh the monetary value of the non-profit hospitals' property tax exemption against the dollar amount given back to the community through charity care and other community benefits, it is necessary to analyze the hospital's Community Benefits Plan along with a report from the Assessor's Office that details each hospital's estimated assessed value and the estimated exempt dollar amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby require the Cook County Assessor's Office to provide an annual report to the Board listing the estimated assessed value and the estimated exempt dollar amount of each non-profit hospital in Cook County beginning with the current year's tri-annual reassessment.

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Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Tax and Revenue Subcommittee. (Comm. No. 270513). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for leasing of photocopiers on a cost per copy basis for 325 copiers located in 41 departments throughout the County including administration and elected officials. Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper). This contract will replace the existing photocopier leasing contract which will expire on November 7, 2005.

Contract period: November 8, 2005 through November 7, 2010. (490-440 Account). Requisition No. 54900007.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**ADULT PROBATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services to the Criminal Division's Adult Drug Treatment Court Program. TASC will provide screening, assessment, diagnostic services, and substance abuse testing.



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Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high-risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing these services since the inception of the program in 1997.

Estimated Fiscal Impact: \$163,909.00. Contract period: April 1, 2005 through March 31, 2006. (532-260 Account). Requisition No. 55324026.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the (Near South Health Center, Woodlawn Health Center and Jorge Prieto Health Center) for the Ambulatory and Community Health Network of Cook County.

Contract period: June 1, 2005 through November 30, 2006. (893-235 Account). Requisition No. 58932572.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication, dated March 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with B. Braun Medical, Inc., Bethlehem, Pennsylvania, for the purchase of dual system catheters for the Department of Radiology for the Ambulatory and Community Health Network of Cook County.

Reason: B. Braun Medical, Inc. is the only known manufacturer and distributor of dual system catheters. This technology enables the physician to use either the femoral or the jugular approach during x-ray procedures. The system is designed to protect patients against recurrent pulmonary embolism (blood clot).

Estimated Fiscal Impact: \$49,750.00. Contract period: October 1, 2005 through September 30, 2006. (893-362 Account) Requisition No. 58932571.

Purchasing Agent concurs.



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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated March 18, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair the shelter at Arie Crown Forest, 6800 South LaGrange Road, Hodgkins, Illinois in Lyons Township.

Permit #:	040625
Requested Waived Fee Amount (100%):	\$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 14, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for repair of two (2) limestone shelters at Brezina Woods, 1701 North LaGrange Road, LaGrange Park, Illinois in Proviso Township.

Permit #:	040621
Requested Waived Fee Amount (100%):	\$232.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$232.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 18, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair the limestone shelter at Tinley Creek Woods, 14201 South Harlem Avenue, Orland Park, Illinois in Bremen Township.

Permit #:	040567
Requested Waived Fee Amount (100%):	\$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Dogwood Nature Trail boardwalk rehabilitation at 15890 Paxton Avenue, South Holland, Illinois in Thornton Township.

Permit #:	020173
Requested Waived Fee Amount (100%):	\$50.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$50.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 12 (Grove #1) at Dixmoor Plainfield District, 14031 South Wood Street, Dixmoor, Illinois in Bremen Township.

Permit #:	040577
Requested Waived Fee Amount (100%):	\$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for replacement of Shelter 13 at Glenwood Woods, 301 West Glenwood Road, Glenwood, Illinois in Bloom Township.

Permit #:	040576
Requested Waived Fee Amount (100%):	\$307.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$307.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair and replace Shelters 24 and 25 at Sauk Trail Woods, 3000 South Ashland Avenue, Steger, Illinois in Bloom Township.

Permit #:	040571
Requested Waived Fee Amount (100%):	\$232.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$232.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 2, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for an irrigation system for the Esplanade Project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	050464
Requested Waived Fee Amount (100%):	\$914.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$914.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated March 2, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the State of Illinois Madden Health Center for life/safety upgrades at 1200 South First Avenue, Hines, Illinois in Proviso Township.

Permit #:	041222
Requested Waived Fee Amount (100%):	\$14,296.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$14,296.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the installation of 30 illuminated and 335 non-illuminated signs at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	041724
Total Fee Amount:	\$3,730.00
Requested Waived Fee Amount (90%):	\$3,357.00
Amount Due (10%):	\$373.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,357.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.  
**The motion carried unanimously.**

**DEPARTMENT OF CENTRAL SERVICES**

**CONTRACT RENEWAL**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-41-697 with Tech-Win IT, Inc., Chicago, Illinois, for full time, on-site technical consulting services for the Cook County wide area network (WAN).

Reason: Tech-Win IT, Inc. designed the Internet Protocol (IP) addressing scheme for the WAN when it was implemented in 1998. Tech-Win IT, Inc. is uniquely familiar with the WAN's technical architecture and has assisted agencies throughout the County in the design and integration of data systems into the WAN. Tech-Win IT, Inc. will continue to work closely with the Bureau of Information Technology and Automation managers on issues such as WAN security, systems integration, IP addressing and troubleshooting.

Estimated Fiscal Impact: \$260,000.00. Contract period: May 1, 2005 through April 30, 2006. (016-441 Account). Requisition No. 50160132.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a digital radiographic imaging system for Cermak Health Services of Cook County.

One time purchase. (717/240-540 Account). Requisition No. 52400246.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cellestis, Inc., Valencia, California, for the purchase of Quantiferon TB Gold kits for blood tests for tuberculosis exposure that provide results within 24 hours for Cermak Health Services of Cook County, Infection Control Department.

Reason: Cellestis, Inc. is the only known distributor of Quantiferon TB Gold kits.

Estimated Fiscal Impact: \$75,000.00 (\$37,500.00 per year). Contract period: July 1, 2005 through June 30, 2007. (240-365 Account). Requisition No. 52409243.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of miscellaneous micrographic equipment.

Contract period: September 21, 2005 through September 20, 2006. (335-441 Account). Requisition No. 53350009.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of Canon micrographic equipment. This item can be bid through various vendors.

Contract period: October 18, 2005 through October 17, 2006. (335-441 Account). Requisition No. 53350008.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of replacement court file shelving at the Clerk of the Circuit Court Criminal Division located at 26th and California.

One time purchase. (717/344-530 Account). Requisition No. 53440552.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court diversion envelopes for Districts 1-6.

One time purchase. (348-240 Account). Requisition No. 53480652.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc. (ADT), Oak Brook, Illinois, for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Office. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.



Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the ELMO-TECH equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only known company that can provide support.

Estimated Fiscal Impact: \$365,520.00 [\$25,800.00 - (212-449 Account); \$24,720.00 - (235-449 Account); and \$315,000.00 - (236-449 Account)]. Contract period: March 1, 2005 through February 28, 2006. Requisition Nos. 52120006, 52350010 and 52360010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item also appears under the Sheriff's Impact Incarceration Department and the Sheriff's Department of Women's Justice Services.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**CONTRACT RENEWAL**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Joliet, Illinois, for mainframe user fees and computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system.

Reason: This proprietary software is only available through the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00. Contract period: July 1, 2005 through June 30, 2006. (239-441 Account). Requisition No. 52390045.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**CONTRACT ADDENDUM**

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to increase Contract No. 03-41-278 with Deloitte & Touche, Chicago, Illinois, Contract No. 03-41-357 with Ernst & Young, Chicago, Illinois, and Contract No. 03-41-277 with Washington, Pittman & McKeever, Chicago, Illinois, to perform the County's fiscal year 2004 audit.

On November 7, 2002 the Cook County Board of Commissioners authorized the Purchasing Agent to enter into three year contracts with Deloitte & Touche to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); Ernst & Young to audit the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund; and Washington, Pittman & McKeever to audit the schedule of federal financial assistance included in the Single Audit Report. The contract would be for the County's annual audit for fiscal years 2002 through 2004, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

The maximum fee for the FY2004 audit is \$1,038,500.00 to be allocated as follows: Deloitte & Touche - \$629,000.00, Ernst & Young - \$284,000.00, and Washington, Pittman & McKeever - ~~\$125,000.00~~ \$125,500.00.

**PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2004**

	<u>Maximum Fee</u>	<u>Account</u>
<b>Deloitte &amp; Touche</b>	\$279,277.00	490-265
	<u>\$349,723.00</u>	499-265
	\$629,000.00	
<b>Ernst &amp; Young</b>	\$196,500.00	899-265
	<u>\$ 87,500.00</u>	499-265
	\$284,000.00	
<b>Washington, Pittman &amp; McKeever</b>	\$ 33,508.00	490-265
	\$ 41,792.00	499-265
	<u>\$ 50,200.00</u>	899-265
	\$125,500.00	

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Bureau of Finance be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**CONTRACT RENEWAL**

Transmitting a Communication, dated March 10, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-43-779 with St. Elizabeth's Hospital, Chicago, Illinois, for maternal fetal medicine and hospital services for the Bureau of Health Services.

Reason: This contract provides an opportunity for a partnership that will offer additional services for patients at Logan Square Health Center.

Estimated Fiscal Impact: None. Revenue generating estimate: \$40,500.00. Contract period: April 1, 2005 through March 31, 2006. Requisition No. 58900576.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT MATTERS**

**NOTICE OF 501 ACCOUNT**

Transmitting a Communication, dated March 15, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<b><u>PROJECT TITLE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>SECTION NO.</u></b>	<b><u>APPROPRIATION</u></b>
Curb lane cleaning services – 2005	Street sweeping of outside lane of County highways throughout Cook County by contract	05-IFCLS-06-GM	\$425,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Professional and managerial services - 2005	Miscellaneous consultant engineering services by contract	05-IFPMS-06-ES	\$100,000.00
Climatological forecasting services - 2005	Annual access fee at six (6) locations including equipment through the County Purchasing Agent	05-IFCFS-06-GM	\$9,000.00
Institutional supplies and materials - 2005	Purchase of drafting equipment, survey and laboratory supplies, field testing equipment and tools through the County Purchasing Agent	05-IFISM-06-GM	\$5,000.00
Salt additives - 2005	Purchase of solid and liquid calcium chloride by requisition through the County Purchasing Agent	05-IFSAM-06-GM	\$20,000.00
Road repair materials - 2005	Purchase of ready-mix, crack filler and sealant SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through the County Purchasing Agent	05-IFRRM-06-GM	\$55,000.00
Roadside vegetative management materials - 2005	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through the County Purchasing Agent	05-IFRVM-06-GM	\$30,000.00
Drainage materials - 2005	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through the County Purchasing Agent	05-IFDRM-08-GM	\$40,000.00
Computer operations supplies	Purchase of computer applications for highway related use by requisition through the County Purchasing Agent	05-IFCOS-04-GM	\$5,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Miscellaneous supplies and materials	Purchase of miscellaneous roadway supplies and materials by requisition through the County Purchasing Agent	05-IFMSM-04-GM	\$5,000.00
Computer application maintenance services - 2005	Annual support fees for GEOPAK and Microstation software by contract	05-IFCAS-06-GM	\$66,000.00
Guardrail and fence repairs - 2005	Guardrail and fence repairs in all districts by contract	05-IFGFR-01-GM	\$120,000.00
Heating, ventilation and air conditioning maintenance services - 2005	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	05-IFHVS-11-GM	\$115,000.00
Door maintenance services - 2005	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	05-IFDRS-11-GM	\$35,000.00
Miscellaneous equipment rental	Rental of specialized equipment for roadway purposes by requisition through the County Purchasing Agent	05-IFMER-04-GM	\$5,000.00
Northeast Illinois Planning Commission	Annual membership contribution - 2005	05-IFNIP-06-TD	\$145,000.00
Soil conservation district	Annual assessment - 2005	05-IFSCD-04-TD	\$20,000.00

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for a maintenance and repair service contract for various automatic model transmissions for Allison, Ford and Chevrolet for light, medium and heavy duty trucks, equipment, utility vehicles, vans and automobiles.

Contract period: April 1, 2005 through March 31, 2007. (500-444 Account). Requisition No. 55008315.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-51-389 with Allied/BFI Waste Services, Melrose Park, Illinois, for scavenger services for five (5) maintenance facilities.

Reason: This contract extension is necessary to allow sufficient time for the processing and award of the fiscal year 2005 requisition and contract. The current contract has sufficient funds to cover the extension. The expiration date of the current contract was March 16, 2005.

Estimated Fiscal Impact: None. Contract extension: March 17, 2005 through May 16, 2005.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Renewal  
Furnish Curb Lane Cleaning Services - 2005  
For Maintenance Districts #1, 2, 3, 4 and 5  
Section: 04-IFCLS-05-GM

I respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Furnishing Curb Lane Cleaning Services - 2004 known as 04-IFCLS-05-GM with Elgin Sweeping Services, Inc., Chicago, Illinois.

This maintenance contract consists of furnishing curb lane cleaning services on various sections of the Cook County Highway system.

The contract was competitively bid on April 22, 2004. Award of the contract was approved by the Board on May 4, 2004 in the amount of \$397,313.70. A condition of the current contract allows for a one-year extension at the same terms with mutual written agreement between the parties. Elgin Sweeping Services, Inc. wishes to extend the existing contract with the Highway Department under the same terms and conditions for an additional year.

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Therefore, I respectfully recommend to your Honorable Body that this authorization for a twelve (12) month extension be approved from May 4, 2005 to May 3, 2006 in the amount of \$397,313.70. If you concur in this recommendation, the contract extension into 2005 will be identified and funded as 05-IFCLS-06-GM.

Estimated Fiscal Impact: \$397,313.70. Contract period: May 4, 2005 through May 3, 2006. (Illinois First 501 Account).

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated February 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to the Edens Expressway	Adjustment of quantities and new items	\$77,038.97 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

The Village of Glenview requested and will reimburse new items related to ornamental and chain link fences, watermain, bolt repair and new light poles. Other new items, not reimbursed by the Village, were also required per field conditions.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270494). **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hazelcrest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
C.N.I. 1	96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street	Building removal - Bechstein Construction Corporation	\$49,900.00 (Addition)

The building at 17092 Park Avenue, Hazelcrest, Illinois was proposed to be removed under a future project. The Mayor of the Village of Hazelcrest has requested this building, which is unoccupied and presents a hazard, be removed as soon as possible for safety reasons. Therefore, removal will be performed by Bechstein Construction Corporation, while the improvement of Ashland Avenue from Ridge Road to 171st Street, adjacent to this building, is currently active.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270495). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 4, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue	Adjustment of quantities and new item	\$98,788.91 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in patching, frames and lid adjustments, elimination of the contract extra work item and other items which were included in the contract, but were not required per field conditions.



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A new item, Combination Concrete Curb and Gutter, Type B-V.18 was required to be used instead of proposed Type B-V.12 to match the existing curb and gutter.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270496). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 1, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Inverness.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; and Ela Road at Palatine Road	Adjustment of quantities and new items	\$87,339.19 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to reduction in top soil and sodding quantities and elimination of the contract extra work item.

New Items were added for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270497). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 22, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Berwyn.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-B3025-02-RS Group 2-2004: 31st Street, Harlem Avenue to Ridgeland Avenue; and Ridgeland Avenue, Pershing Road to Ogden Avenue	Adjustment of quantities	\$140,632.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in Class-D Patches, 8" P.C.C. Pavement, 4' Dia. Manholes and contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270498). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road	Adjustment of quantities and new items	\$160,923.11 (Addition)

In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional sidewalk removal and replacement in various areas as requested by the Village of Schaumburg.

New Items were required for sodding placed in lieu of salt tolerant sod, premium time for sewer work/paving and other work performed on force account basis which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270499). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 4, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities and new items	\$285,356.61 (Addition)

In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additions in Class C Patches (type II and IV) and pavement removal where extremely poor soil conditions were encountered.

New Items were required for PCC base course, Class B patches, concrete median, type C-4, special and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270500). **The motion carried unanimously.**

#### REPORT

Transmitting a Communication, dated March 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending February 28, 2005.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270501). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated March 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Improvement Agreement between the County of Cook and Elk Grove Village

Turn lane additions

Devon Avenue at Tonne Road/Wood Dale Road

in the Village of Elk Grove Village

Section: 01-B1115-05-CH

Fiscal Impact: \$401,200.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-118  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Improvement Agreement with the Village of Elk Grove, submitted, wherein Elk Grove Village will be the lead agency for design and construction of turn lane additions at the intersection of Devon Avenue (County Highway B11) and Tonne Road/Wood Dale Road; that the County of Cook will pay thirty percent (30%) of the Phase II design engineering costs and the thirty percent (30%) Local Match of the construction and construction engineering costs, excluding the south leg of the intersection, for the improvement to be identified as Cook County Section: 01-B1115-05-CH (estimated County total cost \$401,200.00); that the County of Cook will retain jurisdiction of Devon Avenue; and, the Highway Department is authorized and directed to return one (1) certified copy of this Resolution with Agreement to the Village of Elk Grove.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 15, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance and Energy Agreement between the County of Cook and the Village of Orland Park

179th Street at 108th Avenue

in the Village of Orland Park

Section: 94-B6219-04-FP

Fiscal Impact: None (Village assumes partial share of costs)

**05-R-119  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Maintenance and Energy Agreement with the Village of Orland Park for the intersection of 179th Street at 108th Avenue, wherein the Village agrees to pay the County twenty-five percent (25%) of the maintenance charges of the traffic signal and assumes twenty-five percent (25%) of the electrical energy charges of the traffic signal installed as part of the County's project Section: 94-B6219-04-FP; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Orland Park.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement and Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Skokie  
Howard Street,  
Niles Center Road to Lincoln Avenue; and  
Howard Street,  
West of Park Avenue to Lincoln Avenue  
in the Village of Skokie  
Section: 00-A8627-03-FP  
Centerline Mileage: 0.66 miles  
Fiscal Impact: \$1,390,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-120  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Skokie and the State of Illinois wherein the Village of Skokie will improve Howard Street, County Highway A86, from Niles Center Road easterly to Lincoln Avenue (estimated cost to County \$1,390,000.00), said agreement submitted; that fourteen (14) days after acceptance the Village of Skokie is to take maintenance of the roadway from 106 feet west of the west edge of pavement of Park Avenue to Lincoln Avenue; that upon the elapse of twenty-one (21) days following acceptance from the final inspection of the completed project, the Village of Skokie is to assume jurisdiction of Howard Street, in its entirety.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook

Transfer jurisdiction from the County to the Village

Techny Road,

Shermer Road to the West Fork of the North Branch of the Chicago River  
in the Village of Northbrook

Section: 99-A7622-03-FP

Centerline Mileage: 0.74 miles

Fiscal Impact: \$7,350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-121  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Northbrook and the State of Illinois, said Agreement submitted, wherein the County will improve Techny Road, County Highway A76, from Shermer Road to the west edge of the western approach slab of the bridge carrying Techny Road over the West Fork of the North Branch of the Chicago River (Structure 016-3234), said improvement cost estimated \$7,350,000.00; the County commits to a future improvement of Techny Road should the Union Pacific Railroad remove or replace its grade separation bridge within twenty-five (25) years of execution of said Local Agency Agreement; that fourteen (14) days after acceptance the Village of Northbrook is to take maintenance of the roadway; that upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed improvement (Section: 99-A7622-03-FP), the Village of Northbrook is to assume jurisdiction of Techny Road from Shermer Road (SAR 042) to the east edge of the eastern approach slab of the bridge carrying Techny Road over the West Fork of the North Branch of the Chicago River (Structure 016-3234), in its entirety; and, that the Highway Department is directed to take the necessary action called for under the terms of the agreement.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Orland Park  
Preliminary engineering study to refine an improvement scope of work  
104th Avenue,  
167th Street to 159th Street  
in the Village of Orland Park  
Section: 05-W2509-04-EG  
Centerline Mileage: 1.01 miles  
Fiscal Impact: \$166,800.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-122**  
**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the Village of Orland Park, submitted, wherein the Village will conduct a preliminary engineering study to refine an improvement scope of work along 104th Avenue (County Highway W25) from 167th Street to 159th Street, said study to include full centerline, right-of-way and topographic surveys, soil borings, structural borings and analyses, drainage investigations, hydraulic data, wetland delineation/classification and geometric investigation; the County of Cook will pay seventy-five percent (75%) of the costs for the study (estimated cost not to exceed \$222,409.30) under County Section: 05-W2509-04-EG (County estimated cost \$166,800.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Park.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Paying the County's share (75%) of preliminary engineering study costs, etc.  
104th Avenue,  
167th Street to 159th Street  
in the Village of Orland Park  
Section: 05-W2509-04-EG  
Centerline Mileage: 1.01 miles  
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-123  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W25, 104th Avenue, beginning at a point near 167th Street and extending along said route in a northerly direction to a point near 159th Street, a distance of approximately 1.01 miles; and

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the County's share (75%) of the costs for a preliminary engineering study, including surveys, soil borings, structural borings and analyses, drainage investigations, wetlands delineation/classification and geometric investigation and County reviews in accordance with a subsequent formal agreement with the Village of Orland Park and shall be designated as Section: 05-W2509-04-EG; and

**BE IT FURTHER RESOLVED**, that the study shall be conducted by an outside engineering consultant contracted by the Village of Orland Park; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Quick Take Authority  
West Bartlett Road,  
Spitzer Road to Illinois Route 59  
Section: 00-B1003-05-RP

Submitting herewith a Resolution which provides for the acquisition by Quick Take procedures for real property necessary for the improvement of County Highway B10, more commonly known as West Bartlett Road.

This Resolution provides that the Superintendent of Highways of the County of Cook is authorized to seek Quick Take Authority from the State Legislature pursuant to their procedures. I shall report to the Cook County Board of Commissioners the results.



**05-R-124  
RESOLUTION**

**QUICK TAKE AUTHORITY RESOLUTION**

**WHEREAS**, the Highway Department considered the desirability and importance of providing for the improvement of West Bartlett Road under Section: 00-B1003-05-RP and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, the County Board on August 9, 2000 adopted a Resolution providing for the improvement of West Bartlett Road under Section: 00-B1003-05-RP; and

**WHEREAS**, having the County Board's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code [Chapter 605 of the Illinois Compiled Statutes (2000), 5/5-801]; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith; and

**WHEREAS**, delay caused by time consuming condemnation litigation to acquire land would result in increased cost and inconvenience to the public; and

**WHEREAS**, Quick Take legal procedures will expedite the improvement and result in a scheduled completion date.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to seek Quick Take Authority from the State Legislature pursuant to their procedures for the West Bartlett Road project.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Quick Take Authority Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

88th Avenue,

87th Street to 79th Street

in the Village of Justice and the City of Hickory Hills

Section: 01-W3019-05-RP

Fiscal Impact: \$78,450.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-125  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD: 88th Avenue  
FROM: 87th Street to 79th Street  
SECTION: 01-W3019-05-RP  
PLAT NO.: 972

**WHEREAS**, a public highway, commonly known as 88th Avenue namely County Highway W30, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

**WHEREAS**, the County Board, on September 8, 2004 adopted a Resolution providing for the improvement of Section: 01-W3019-05-RP of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Church Street,

Linder Avenue to Gross Point Road

in the Village of Skokie

Section: 03-A8427-03-RS

Final Cost: \$398,455.93

The contract price of this project was \$396,575.00 and final cost is \$398,455.93. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-126  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement to Church Street from Linder Avenue to Gross Point Road, Section: 03-A8427-03-RS, consisting of removal of the existing bituminous surface, resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses, Superpave, drainage additions and adjustments, pavement striping, installation of traffic signals at the intersections of Church Street with Lockwood Avenue and Church Street with Gross Point Road, traffic protection, all other work as required to complete the improvement, including removal of the existing abandoned single-track railroad crossing and the restoration of the pavement with Bituminous Concrete Base Course, Bituminous Concrete Binder and Surface Courses, Superpave, Combination Concrete Curb and Gutter, Concrete Sidewalk, restoration of parkway sodding in this area and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Sauk Trail,  
Ridgeland Avenue to Interstate 57 Expressway West Leg  
in the Village of Richton Park  
Section: 91-C1126-01-RP  
Final Cost: \$4,773,509.31

The contract price of this project was \$5,251,661.73 and final cost is \$4,773,509.31. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-127  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the Highway improvement of Saul Trail from Ridgeland Avenue to I-57 Expressway West Leg with Section: 91-C1126-01-RP, consisting of removing existing bituminous road on Sauk Trail and reconstructing to 2 at 24' pavements with 10" P.C.C. Pavement and 12" aggregate subgrade, installing Type B-6.24 combination concrete curb and gutter, and Type M-7 concrete median, constructing storm sewers, roadway culverts, drainage structures, excavation for compensatory floodway storage, precast and cast-in-place concrete structures, concrete retaining wall, landscaping, pavement markings, bridge deck slab repair, traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

April 6, 2005

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc. (ADT), Oak Brook, Illinois, for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Office. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the ELMO-TECH equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only known company that can provide support.

Estimated Fiscal Impact: \$365,520.00 [\$25,800.00 - (212-449 Account); \$24,720.00 - (235-449 Account); and \$315,000.00 - (236-449 Account)]. Contract period: March 1, 2005 through February 28, 2006. Requisition Nos. 52120006, 52350010 and 52360010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACTS**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the second largest WAN in the State of Illinois, and is relied upon by Cook County agencies and departments, 120 municipalities, numerous federal, state and local law enforcement agencies and now for the Homeland Security Interoperability Wireless initiative. The increasing number and complexity of computer applications that run on the WAN make WAN up-time and security critical concerns.

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Reason: Sentinel Technologies, Inc. has met and exceeded the County's requirements and is uniquely qualified to maintain this service level to the County.

Estimated Fiscal Impact: \$1,625,000.00 (Year 1 - \$775,000.00; and Year 2 - \$850,000.00). Contract period: May 1, 2005 through April 30, 2007. (Various departments - 220 Accounts). Requisition No. 50090007.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the Homeland Security grant.

Reason: International Business Machines Corporation, submitted the lowest cost proposal in response to a request for proposal (RFP) that met all system requirements.

Estimated Fiscal Impact: None. Grant funded amount not to exceed: ~~\$12,400,000.00~~ \$11,303,495.00. One time purchase. (769-570 Account). Requisition No. 50090006.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT RENEWALS**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-261 with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk.

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Reason: The Guardianship Assistance Desk for minors located on the tenth floor of the Cook County Administration Building provides assistance to individuals who represent themselves in obtaining guardianship of minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. With the assistance of The Chicago Bar Foundation, the Circuit Court of Cook County has assisted 15,000 pro-se guardianship litigants over the past ten (10) years.

The Chicago Bar Foundation manages the Guardianship Assistance Desk for minors with the help of the Chicago Volunteer Legal Services Foundation (CVLS) and court staff. CVLS has pledged to match the value of the county's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: May 1, 2005 through April 30, 2006. (310-260 Account). Requisition No. 53100009.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-705 with the South Suburban Council on Alcoholism, East Hazel Crest, Illinois, to provide drug testing and treatment services for adult drug treatment court programs in Municipal District Four and Municipal District Six, Circuit Court of Cook County.

Reason: The contract services nonviolent, adult offenders participating in drug treatment court programs. Participants receive treatment and social services in combination with close court supervision to help return to the community as self-sufficient, productive citizens.

The vendor has been providing services to the programs since 1999. The South Suburban Council on Alcoholism was originally selected for its experience in drug intervention services and for the location of its service sites. Specific contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education, and aftercare services.

Estimated Fiscal Impact: \$125,000.00. Contract period: May 1, 2005 through April 30, 2006. (541-260 Account). Requisition No. 55410029.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**



**JUDICIAL ADVISORY COUNCIL**  
**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated March 18, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from May 1, 2005 through January 31, 2006 for the Urban Area Security Initiative. These funds originate with the Department of Homeland Security/Office of Domestic Preparedness and flow through the State of Illinois, Illinois Emergency Management Agency.

These funds will provide for the development and installation of a state-of-the-art interoperable wireless communication system to be used by emergency responders throughout Cook County, the security assessment of critical facilities located within Cook County and the administrative cost necessary to operate this initiative.

The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$1,699,800.00. The authorization to amend the grant was given on May 4, 2004 by the Cook County Board of Commissioners in the amount of \$12,845,927.19.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2005 through January 31, 2006.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously**

**AGREEMENTS**

**The following item was previously approved by poll on March 28, 2005:**

Transmitting a Communication, dated March 23, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

Approval of the Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$1,355,688.00 under the Justice Assistance Grant (JAG) 2005 spending plan. These funds do not require a match.

Permission is hereby requested by the Judicial Advisory Council to enter into agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban County Communities and various non-profit organizations as providing services pursuant to the combined operation of this grant as outline in Attachment #2 to this letter.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited, to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Award: \$1,355,688.00. Funding period: April 1, 2005 through September 30, 2008.

In accordance with Rule 4-2(c), the vote on the poll taken March 28, 2005 is as follows: 16 Yeas; and 1 Present.



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Commissioner Hansen, seconded by Commissioner Butler, moved to ratify the action previously taken with respect to Agreements. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 15, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting permission to enter into agreements with the municipalities of Elmwood Park and Palos Heights in Phase I of an initiative allowing the installation of interoperable communications equipment pursuant to the homeland security awards with the Illinois Emergency Management Agency and the United States Department of Homeland Security/Office of Domestic Preparedness.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all documents necessary to further the Interoperable Communication System project approved by the Cook County Board of Commissioners on June 15, 2004.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried.**

**Commissioner Silvestri voted "present" on the above item.**

#### CONTRACT

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with MGT of America, Tallahassee, Florida, to conduct an assessment of the Cook County jail correctional officer staffing.

Reason: Michael Mahoney, the principal member of the team of experts, has 25 years of experience in performing oversight duties of the Cook County jail. The Federal Court has indicated their support of having Mr. Mahoney as the lead in this effort. MGT of America will be acting as the fiscal agent for Mr. Mahoney's assessment.

Estimated Fiscal Impact: \$276,921.00. Contract period: April 15, 2005 through August 14, 2005. (499-260 Account). Requisition No. 54990005.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 03-45-837 with National Health Promotion Association, Inc., d/b/a Princeton Health Press, Inc., United Plainses, New York, for Life Skills Training (a juvenile drug prevention program) materials.

Board approved amount 07-09-02:	\$ 112,000.00
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$ 262,000.00

Reason: This increase will allow for the purchase of additional teacher training manuals and student workbooks. This vendor is the exclusive publisher of these specified educational materials which have been used by this initiative for the past three (3) years. The expiration date of the current contract is April 30, 2005.

Estimated Fiscal Impact: None. Grant ~~Award~~ funded amount: \$150,000.00.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**JUVENILE PROBATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Reason: Pursuant to County Contract No. 00-41-1161, Northwestern University has been responsible since June 2000 for the development, implementation, and staffing of the Juvenile Court Clinic.

The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers and probation officers in making informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff, comprised of lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive, and in a form that bridges the legal and mental health fields. The clinic was implemented in stages after an initial pilot period to test the effectiveness of the model and is now operating in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts.

Estimated Fiscal Impact: \$1,453,265.00 (Year 2005 - \$727,000.00; and Year 2006 - \$726,265.00).  
Contract period: June 1, 2005 through May 31, 2006. (326-260 Account). Requisition No. 53260008.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the clinical chemistry, microbiology and virology testing of post mortem samples.

Contract period: June 16, 2005 through June 15, 2007. (259-278 Account). Requisition No. 52590039.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for the Agilent gas chromatographs and gas chromatograph/mass spectrometer instruments owned by the Medical Examiner's Office. This item can be bid through various vendors.

One time purchase. (259-360 Account). Requisition No. 52590017.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for telephonic interpreting services for the Department of Interpreter Services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

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Contract period: September 1, 2005 through August 31, 2006. (897-220 and 898-220 Accounts). Requisition Nos. 58970552 and 58980392.

**Note:** This item also appears under Stroger Hospital of Cook County.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$100,000.00, Contract No. 03-42-186 with Kinetic Concepts, Inc. (KCI), San Antonio, Texas, for the purchase of consumable supplies for the vendor provided wound vacuum assisted closure (V.A.C.)® therapy equipment for Oak Forest Hospital of Cook County.

Board approved amount 12-14-04:	\$276,514.00
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$376,514.00

Reason: This request will allow Oak Forest Hospital of Cook County participation in this Bureau of Health Services contract. The wound V.A.C. therapy equipment and supplies is the only equipment for the treatment of non-healing surgical and traumatic wounds. The expiration date of the current contract is December 31, 2006.

Estimated Fiscal Impact: \$100,000.00. (898-362 Account).

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

### DEPARTMENT OF OFFICE TECHNOLOGY

#### CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with CDW-G, Vernon Hills, Illinois, for countywide Microsoft software and software support.

Reason: By entering into the contract with CDW-G, the office will be able to continue to capitalize on the State of Illinois pricing level for the acquisition of standard Microsoft office software. The average savings is 24-40% over off the shelf pricing for software and 40-50% for software support services.

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Estimated Fiscal Impact: \$1,400,000.00 (\$700,000.00 per year). Contract period: April 1, 2005 through March 31, 2007. (717/009-579 Account). Requisition No. 50090009.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-195 with ASAP Software, Buffalo Grove, Illinois, for the countywide non-Microsoft software and software support services.

Reason: By renewing the contract with ASAP Software, the office will be able to continue to capitalize on the State of Illinois pricing level for the acquisition of standard non-Microsoft office software. The average savings is 24-40% over off the shelf pricing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$1,200,000.00 (\$600,000.00 per year). Contract period: April 1, 2005 through March 31, 2007. (717/various-579 Accounts). Requisition No. 50090008.

Sufficient funds have been appropriated to cover this request.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install a high density mobile storage system.

One time purchase. (772-530 Account). Requisition No. 57720003.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

Transmitting a Communication, dated March 2, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requesting approval to amend a HOME award granted on April 18, 2000, to allow for the rehabilitation of a Community Integrated Living Arrangement (CILA) for eight special needs persons on Owl Drive in Rolling Meadows owned by Clearbrook. The Cook County Board awarded Clearbrook \$600,000.00 for the acquisition of five single-family homes for thirty developmentally disabled persons. Of the \$600,000.00 awarded, Clearbrook has acquired three single-family homes, providing housing for 18 special needs persons. They have expended \$360,000.00 from their committed HOME dollars with \$240,000.00 remaining.

Clearbrook desires to rebuild and construct the CILA on Owl Drive because of dangerous Stachbotrys mold present in the house and is requesting the full amount of \$240,000.00 to be used to construct one home for eight residents. Preliminary construction costs are estimated at \$360,000.00. Clearbrook plans to secure a mortgage with Harris Bank for approximately \$120,000.00 in order to fill the gap between HOME funds and actual construction costs.

Respectfully requesting approval of the amendment of the previously approved use of HOME funds, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to subgrantee agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Fiscal Impact: None.

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 270503). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated February 23, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

submitting the proposed Resolution of the Board of Commissioners, the CEDS report, and the Resolution of the Cook County Economic Development Advisory Committee for your review, consideration and approval.

This CEDS report is required by the Economic Development Administration (EDA) of the U.S. Department of Commerce to entitle Cook County, Chicago and the suburbs to apply for federal EDA funding for economic development projects. This report must be submitted on an annual basis.

Since 2000, EDA has funded over \$1.6 million for projects in Chicago and Cook County. These federal funds have been combined with local match to realize more than \$2.8 million of economic development investment.

Respectfully request the approval of this Honorable Body of the Resolution endorsing the CEDS report.

PROPOSED RESOLUTION

**Resolution of the Board of Cook County Commissioners  
Approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS)**

**WHEREAS**, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2003-2004 Comprehensive Economic Development Strategy (CEDS) and the Resolution of the Cook County Economic Development Advisory Committee; and

**WHEREAS**, we have found CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

**WHEREAS**, CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Cook County Commissioners does hereby approve this 2003-2004 CEDS for submittal to EDA.

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Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 270510). **The motion carried unanimously.**

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Transmitting a Communication, dated March 1, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: RSI Investments, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

RSI Investments, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution and report of Elk Grove Village, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from RSI Investment LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-102-026-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 270511). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) Vanguard MK2 robot to be compatible with Federal guidelines.

One time purchase. (769-521 Account). Requisition No. 57690001

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Med-Eng Systems, Inc., Ottawa, Ontario, Canada, for the purchase of explosive ordnance disposal (EOD) protective suits and accessories designed to protect bomb technicians from the effects of both explosive devices and chemical and biological agents for the Emergency Management Agency (EMA).

Reason: Med-Eng Systems, Inc. is the sole source manufacturer and direct dealer for the SRS-5 suit and helmet, with bio-chem visor protective equipment in North America.

Estimated Fiscal Impact: None. Grant funded amount: \$167,444.00. One time purchase. (769-320 Account). Requisition No. 57690009.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**CONTRACT**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Datex-Ohmeda, Madison, Wisconsin, for maintenance and repair of the existing anesthesia systems and accessories at Provident Hospital of Cook County.

Reason: Datex-Ohmeda is the manufacturer and only known source of services for the existing anesthesia systems and accessories owned by the hospital.

Estimated Fiscal Impact: \$85,355.00 (\$42,677.50 per year). Contract period: August 1, 2005 through July 31, 2007. (891-442 Account). Requisition No. 58910206.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated February 28, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$316,444.00 from the Illinois Department of Public Health (IDPH) for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 23, 2004 by the Cook County Board of Commissioners in the amount of \$464,452.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$316,444.00. Funding period: January 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$122,850.00 from the Illinois Department of Public Health (IDPH) for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases for the Cook County Department of Public Health.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 8, 2004 by the Cook County Board of Commissioners in the amount of \$123,589.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$122,850.00. Funding period: January 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$70,346.00 from the Illinois Department of Public Health (IDPH) for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources for the Cook County Department of Public Health.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on June 15, 2004 by the Cook County Board of Commissioners in the amount of \$53,785.00.

The Budget Department has reviewed his item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$70,346.00. Funding period: January 1, 2005 through ~~December 31~~ June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

### **REAL ESTATE MANAGEMENT DIVISION**

#### **REAL ESTATE MATTER**

Transmitting a Communication, dated March 21, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement for lease of REDI data to the Woodstock Institute of Chicago. The Woodstock Institute of Chicago has requested a copy of 2003 Cook County Assessor real estate tax data computer tapes on property characteristics, commonly known as the County Assessor Property Characteristics File. The requested information will be used for research purposes whereby Woodstock Institute of Chicago will attempt to quantify the impact that concentrated foreclosures have on values of properties in lower income and minority communities and how sub-prime and predatory mortgage lending in these communities affect community development efforts.

The Woodstock Institute of Chicago is a "non-commercial user" within the definition set forth in Cook County's 05-O-18 (An Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users), approved by the Board on March 15, 2005 which governs the leasing and use of certain real estate tax data. Woodstock Institute of Chicago will pay the County a rental charge of \$75.00 for the tax data tapes, which rental charge is in compliance with the rate schedule prescribed in the Ordinance Amendment.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Suffredin, moved that the request of the Director of the Real Estate Management Division. **The motion carried unanimously.**

### **DEPARTMENT OF RISK MANAGEMENT**

#### **CONTRACTS**

Transmitting a Communication, dated March 21, 2005 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Dempsey, Myers & Company, LLP, Chicago, Illinois, to provide consulting and auditing services to the County with respect to the fire loss at the Cook County Administration Building.

Reason: Dempsey, Myers & Company, LLP will review documents, invoices and requests for payments from the 69 West Washington Management Company. This auditor will also identify any area of coverage and payment where the County may receive any additional coverage benefits or additional proceeds. The auditor will prepare claims not yet submitted for processing and negotiate with the insurance carrier to settle any disputes which may have arisen during the claim settlement process.

The Department of Risk Management sought proposals from five prospective vendors and received three responses. The County was successful in obtaining a "not to exceed" quotation of \$175,000.00. Dempsey, Myers & Company, LLP was the most responsive vendor to meet the needs of the County. MBE/WBE requirements have been met by this vendor.

Estimated Fiscal Impact: \$175,000.00 [Fiscal Year 2005 - \$130,000.00 (9 months); and Fiscal Year 2006 - \$45,000.00 (3 months)]. Contract period: April 6, 2005 through April 5, 2006. (490-260 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Silvestri voted "present" on the above item.**

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Transmitting a Communication, dated March 16, 2005 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Mercer Human Resource Consulting, Chicago, Illinois, to provide benefit consulting services for the 2005 labor negotiations process. Mercer Human Resource Consulting will assist in coordinating vendor data, project future costs and analyze emerging cost utilization and trends.

Reason: The Department of Risk Management sought Request for Proposals (RFP) and received responses from five prospective vendors. Each response was reviewed for financial strength, experience in labor negotiations and expertise in the field of healthcare. MBE/WBE requirements have been met by this vendor.

Estimated Fiscal Impact: \$245,000.00 [Fiscal Year 2005 - \$160,000.00 (9 months); Fiscal Year 2006 - \$50,000.00 (12 months); and Fiscal Year 2007 - \$35,000.00 (3 months)]. Contract period: April 6, 2005 through April 5, 2007. (490-260, 499-260 and 899-260 Accounts).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### CONTRACT ADDENDA

Transmitting a Communication, dated February 24, 2005 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$5,007,000.00 and extend from March 1, 2005 through February 28, 2006, Contract No. 05-43-321 with Unum Life Insurance Company, Chicago, Illinois, to provide term life insurance for eligible County employees.

Board approved amount 03-15-05:	\$12,803,211.00
Increase requested:	<u>5,007,000.00</u>
Adjusted amount:	\$17,810,211.00

Reason: The claims experience for the basic product has been trending at an adverse loss ratio for the program, resulting in a 9% premium increase for the basic benefit for the upcoming year. The one-year extension will allow additional premiums to be generated, therefore, placing the County in a more favorable position to obtain competitive pricing for this benefit. In addition, this extension will allow sufficient time to complete a Request for Proposal (RFP) and explore all options within the marketplace. The expiration date of the current contract was February 28, 2005.

## JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

Estimated Fiscal Impact: \$5,007,000.00 [Fiscal Year 2005 - \$4,006,000.00 (9 months); and Fiscal Year 2006 - \$1,001,000.00 (3 months)]. Contract extension: March 1, 2005 through February 28, 2006. (490-175, 499-175 and 899-175 Accounts).

Sufficient funds have been appropriated for this program. The actual monthly expenses will vary based on actual salaries for eligible employees. (Fiscal impact is calculated using the current salary schedules, subject to change based on labor negotiations.)

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization to extend for six (6) months with AON/American General, Inc., Chicago, Illinois, to provide Cook County employees with voluntary Universal Life Insurance benefits.

Reason: The Request for Proposal (RFP) is to be issued by April 15, 2005. This request will allow sufficient time for responses, evaluation, recommendation, award and implementation for this program. The expiration date of the current contract was March 15, 2005.

Estimated Fiscal Impact: None (Cost of insurance is paid 100% by employees enrolled in the program). Contract extension: March 16, 2005 through September 15, 2006.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### CONTRACT AMENDMENT

Transmitting a Communication, dated March 16, 2005 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting to amend prior authorization to enter into a contract, which was Board approved on July 14, 2004, with First Commonwealth, Inc., Chicago, Illinois, in the amount of \$7,550,000.00 for fiscal year 2005, with charges prorated among the 490-177, 499-177 and 899-177 accounts based on actual enrollment and utilization for Dental Benefits from an HMO and for administrative services for a self-funded dental PPO for all eligible Cook County employees, Elected Officials and eligible dependents, as negotiated per collective bargaining agreements.

As the contract documents were being finalized, the Department learned that two different, but related, corporate entities would be involved for the two benefit plans; one for the HMO dental benefits and one for the administrative services for the self-funded PPO. The total fiscal impact in the July 14, 2004 authorization remains unchanged. The Department hereby requests the following modification to the authority granted on July 14, 2004 to enter into a contract for dental benefits:

- Authorized to enter into a contract for a Managed Care Dental Benefits HMO with First Commonwealth Insurance Co., a wholly owned subsidiary of First Commonwealth, Inc.

Estimated Fiscal Impact (based on current enrollment): \$4,152,500.00.

- Authorized to enter into a contract for administrative services for a self-funded Dental PPO with First Commonwealth, Inc.

Estimated Fiscal Impact (based on current enrollment): \$3,397,500.00.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE SHERIFF**

#### **GRANT APPLICATION**

Transmitting a Communication, dated March 8, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization to apply for a grant in the amount of \$188,897.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The purpose of this grant is to provide funding for the Cook County Sheriff's Office to conduct a wide range of structured community-based activities and classroom instruction for middle school-aged children.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$188,897.00. Funding period: July 1, 2005 through June 30, 2006.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's Training Institute be approved. **The motion carried unanimously.**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eight (8) Chevrolet 3500 Express 15-passenger vans with cages and window guards.

One time purchase. (717/211-549 Account). Requisition No. 52110503.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixty (60) full-size Ford Crown Victoria police pursuit sedans model year 2006.

One time purchase. (717/211-549 Account). Requisition No. 52110500.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) 2005 Bluebird buses equipped with 52-passenger seats for prisoner transportation.

One time purchase. (717/211-549 Account) Requisition No. 52110502.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Quest Diagnostics, Schaumburg, Illinois, for the purpose of providing random, mandatory and promotional drug testing for the Cook County Sheriff's Office.

Reason: Union contracts require that the laboratory used to test samples be certified by the United States Department of Health and Human Services. Quest Diagnostics is currently the only laboratory in the State of Illinois that is certified by the United States Department of Health and Human Services to provide forensic urine testing.

Estimated Fiscal Impact: \$92,635.30 (\$46,317.65 per year). Contract period: September 15, 2005 through September 14, 2007. (211-249 Account). Requisition No. 52110039.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Suffredin voted "present" on the above item.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for the installation of an in-building radio communications and antenna system at the new Domestic Violence Court facility.

Reason: Motorola, Inc. is the only vendor capable of integrating the new proprietary equipment into the County's Astro Smartzone Digital Communications network providing seamless radio coverage inside the new County facility.

Estimated Fiscal Impact: ~~None. Grant funded amount:~~ \$283,000.00. Contract period: June 1, 2005 through May 31, 2006. ~~(737-570 Account)~~ Bond Issue (37000 Account). Requisition No. 57370001.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **TRANSFER OF FUNDS**

Transmitting a Communication, dated March 18, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

Respectfully requesting a transfer of funds for the following account:

**From:**

537-186	Training Program for Staff Personnel	\$17,800.00
537-245	Advertising for Specific Purposes	1,913.00
537-272	Medical Consultation Services	62.00
537-660	Rental of Facilities	<u>5,000.00</u>
Total		\$24,775.00

**To:**

537-570	Telecommunications Equipment	\$24,775.00
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This transfer is necessary in order to purchase additional telecommunications equipment for the 911 Center.

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Commissioner Maldonado, seconded by Commissioner Daley, moved that the transfer of funds be approved. **The motion carried unanimously.**

#### **OFFICE OF THE STATE'S ATTORNEY**

##### **GRANT APPLICATION**

Transmitting a Communication, dated March 18, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$73,794.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Victim-Offender Conferencing Program which is part of the State's Attorney's youth diversion crime reduction program known as Project Reclaim.

Through this program, the State's Attorney's Office will contract with an organization that will coordinate and broaden victim-offender conferencing programs in the Second, Third, Fourth, Fifth and Sixth Municipal Districts of the Circuit Court of Cook County as well as in the farthest southern Chicago Police Districts, collectively known as Area 2. Trained community volunteers will bring the victim and youthful offender face-to-face in a neutral, safe environment, allowing them to work through their dispute and to create a resolution suitable to all parties. This project will provide a forum for modeling a healthy, positive and productive form of conflict resolution.

The Jane Addams Juvenile Court Foundation will be contributing the required match for this program.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$73,794.00. Funding period: May 1, 2005 through December 13, 2005.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### GRANT AWARD RENEWAL

Transmitting a Communication, dated March 10, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$57,876.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This grant will provide one year of funding for one (1) TAC victim specialist who will provide services to victims of domestic violence out of the Domestic Violence Courthouse located at 1340 South Michigan Avenue.

The match commitment for this program will be the salary and fringe benefits of an existing staff person.

The authorization to apply for this grant was given on December 14, 2004 by the Cook County Board of Commissioners in the amount of \$57,876.00 with a cash match of \$63,858.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$63,858.00 [\$44,100.00 - (250-110 Account); and \$19,758.00 - (250-170/179 Accounts)]. Grant Award: \$57,876.00. Funding period: January 15, 2005 through January 14, 2006.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated March 21, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Yvonne Higgins, Case No. 05-OP-3  
(Comm. No. 270489).
2. Board of Education of the City of Chicago v. Sheriff of Cook County & County of Cook, Case No. 05-M1-300160  
(Comm. No. 270490).
3. Corey Simmons and Dominique Mapp v. Michael F. Sheahan, et al., Case No. 99-CH-9799  
(Comm. No. 270491).
4. Mary Bennett, as Guardian of John Brown, Disabled v. County of Cook, Case No. 02-L-13439  
(Comm. No. 270492).
5. Raul Orozco v. County of Cook, Case No. 02-L-3242  
(Comm. No. 270493).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL**

Transmitting a Communication, dated February 25, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 96-43-1215 originally authorized by the Board on August 6, 1996 and subsequently renewed on October 4, 2001, for the Cooperative Educational Master Agreement and related Program Addendum in Occupational Medicine with United Airlines O'Hare facility for Stroger Hospital of Cook County.

The Residency Review Committee of the Accreditation Council for Graduate Medical Education requires the Occupational Medicine Residency Program to provide its residents with outside industrial experience. This one month rotation is intended to help meet the accreditation requirement by providing occupational medicine experiences in this important transportation sector of industry.

Cooperative Educational Master Agreement

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2010. (897-272 Account). Requisition No. 58970549.

Program Addendum

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2010. (897-272 Account). Requisition No. 58970550.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for telephonic interpreting services for the Department of Interpreter Services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: September 1, 2005 through August 31, 2006. (897-220 and 898-220 Accounts). Requisition Nos. 58970552 and 58980392.

**Note:** This item also appears under Oak Forest Hospital of Cook County.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a magnetic resonance (MR) compatible infusion pump system and MR infusion administration sets for Stroger Hospital of Cook County, Department of Radiology.

One time purchase. (717/897-540 Account). Requisition No. 58974006.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-45-1253 with Translogic Corporation, a Division of Swisslog, Denver, Colorado, for maintenance and repair services, and the purchase of consumable supplies with software upgrade, for the Swisslog Translogic pneumatic tube system for Stroger Hospital of Cook County, Department of Buildings and Grounds.

Reason: Translogic Corporation is the proprietor and only authorized service representative to provide maintenance and repair services, and the consumable supplies with software upgrade for the existing equipment owned by the hospital. This system is critical to patient care in that it transports patients' medications to the nursing units and transports laboratory specimens from the nursing care areas.

Estimated Fiscal Impact: \$174,943.00. (Year 1: \$70,000.00; Year 2: \$55,408.00; and Year 3: \$49,535.00). (897-450 Account). Contract period: October 15, 2005 through October 14, 2008. Requisition No. 58970553.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated February 21, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$67,500.00 to the Accreditation Council for Graduate Medical Education (ACGME), Chicago, Illinois, for the field site visit for accreditation of the residency program at Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$67,500.00. (897-185 Account).

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Commissioner Daley, seconded by Commissioner Steele, moved that the payment to the Accreditation Council for Graduate Medical Education (ACGME) be made. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures including folding and inserting for fiscal year 2006 collections of the 2005 first and second installments of Cook County real estate taxes.

One time purchase. (060-240 Account). Requisition No. 60600001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer  
by  
DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the mailing of certified mail notices of tax delinquencies for tax year 2004, in advance of next year's annual tax sale.

One time purchase. (060-240 Account). Requisition No. 50600009.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-770 with ADT Security Systems, Inc., Pittsburgh, Pennsylvania, for monitoring and maintenance of the security alarms, cameras, panic alarms, cashiering stations and twenty-four hour service for the downtown and the districts offices. ADT Security Systems, Inc. absorbs all replacement costs of the cameras and support equipment.

Reason: ADT Security Systems, Inc. has proprietary rights to the cameras and the security system.

Estimated Fiscal Impact: \$77,883.87. Contract period: January 1, 2005 through December 31, 2005. (060-630 Account). Requisition No. 50600008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc. (ADT), Oak Brook, Illinois, for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Office. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the ELMO-TECH equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only known company that can provide support.

Estimated Fiscal Impact: \$365,520.00 [\$25,800.00 - (212-449 Account); \$24,720.00 - (235-449 Account); and \$315,000.00 - (236-449 Account)]. Contract period: March 1, 2005 through February 28, 2006. Requisition Nos. 52120006, 52350010 and 52360010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**VILLAGE OF PALOS PARK**

**NO CASH BID REQUEST**

Transmitting a Communication, dated March 30, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CAROLYN A. BACA, Mayor, Village of Palos Park

Re: Cook County No Cash Bid Program Application on behalf of the Village of Palos Park

The Village of Palos Park respectfully requests permission to offer a no cash bid to acquire a Tax Certificate of Purchase on the following tax-delinquent parcels, located in Cook County, Illinois:



PROPERTY INDEX NUMBERS

23-23-303-001 Volume 152  
23-23-303-004 Volume 152  
23-23-303-005 Volume 152  
23-23-303-006 Volume 152

The Village of Palos Park intends to use the parcels as a park or associated recreational uses. The short term plans are to develop the area as a new green space, including bike paths that will connect with paths in Palos Heights and eventually Lemont. We have entered into a lease agreement with the Metropolitan Water Reclamation District for land adjacent to these parcels, which would enhance the land available for this purpose. The long term goals are to develop a multi-museum exhibition facility to be used by some or all of the major museums in Chicago. By doing so, the Village of Palos Park believes that this use will serve as an educational, recreational and cultural facility to serve its own residents, residents of Southwest Cook County and hopefully beyond.

As part of the application for no cash bid parcels, the following has been submitted:

1. A certified copy of a Resolution authorizing a no cash bid on the above-named parcels, which includes a statement of benefits for our municipality and affirmation that legal counsel has been retained and that all legal and other costs will be borne by the Village of Palos Park; and
2. Four tract searches and name judgment searches of the owner of record of each parcel; and
3. A copy of the Sidwell Map with the parcels marked; and
4. Photographs of the above-named parcels.

There is no third party requestor involved with this no cash bid.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Tax Delinquency Subcommittee (Comm. No. 270502). **The motion carried unanimously.**

**BID OPENING**

March 22, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 22, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-53-790	HVAC system maintenance and repair	Ambulatory and Community Health Network of Cook County
05-15-017H	Cleaning and housekeeping supplies	Bureau of Health Services
05-72-78 Rebid	Honeywell HVAC and security system repairs	Oak Forest Hospital of Cook County
05-72-93	Landscaping services	Sheriff's Custodial Department
05-54-145 Rebid	Milk products	Stroger Hospital of Cook County
05-73-201	Serology laboratory supplies	Stroger Hospital of Cook County
05-72-202	Occupational/physical therapy patient appliance supplies (e.g., Philadelphia and Miami J. specialized semi-rigid immobilizer cervical collars and other patient appliances, etc.)	Stroger Hospital of Cook County
05-15-203H	Hand lotion soap	Bureau of Health Services
05-72-206	Physical therapy supplies (walkers, canes, crutch tips, etc.)	Stroger Hospital of Cook County
05-72-207	Occupational/physical therapy supplies (cervical collars, post-op shoes, etc.)	Stroger Hospital of Cook County
05-72-208	Occupational/physical therapy supplies (heel cushions/foot supports, etc.)	Stroger Hospital of Cook County
05-84-215	Pressure washing and flushing services	Stroger Hospital of Cook County
05-72-220	Ambulance services	Bureau of Health Services
05-84-223	Lexmark printer cartridges	Bureau of Health Services
05-73-237	Rapid bacterial and fungal identification kits	Stroger Hospital of Cook County
05-72-238	Radiopharmaceuticals	Bureau of Health Services
05-85-245	Film processing services	Medical Examiner's Office
05-85-267	Sign language interpreter services	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-268	Desktop digital microfilm reader/laser printers	Clerk of the Circuit Court
05-72-270	Medical grade gases and lease of cryogenic vessel and manifold equipment	Stroger Hospital of Cook County
05-84-272	Digital archiving of medical records	Provident Hospital of Cook County
05-53-274 Rebid	Diesel and unleaded fuel	Various Cook County Departments
05-84-288	Various recycling equipment	Department of Environmental Control
05-53-297	Refuse receptacle liners	Department of Corrections
05-54-299	Foam plastic trays	Department of Corrections
05-72-300	Male and female canvas deck shoes	Department of Corrections
05-73-301	Cleaning supplies	Department of Corrections
05-15-378H	Respiratory therapy supplies	Bureau of Health Services
05-15-442H	Thermodilution catheters	Bureau of Health Services
05-15-467H	Ostomy supplies	Bureau of Health Services
05-15-618H	X-ray film, supplies and preventative maintenance	Bureau of Health Services

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated April 6, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Cardinal Health 414, Inc. (Nuclear Pharmacy Services)  
Agreement  
Contract No. 05-42-184**

For Specialized Radiopharmaceutical Products, for Stroger Hospital of Cook County, for the contract sum of \$217,905.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**Cardinal Health 414, Inc. (Nuclear Pharmacy Services)**  
**Agreement**  
**Contract No. 05-42-282**

For Radiopharmaceutical Products (i.e., quadramet™ samarium Sm-153 leixidronam injections), for Stroger Hospital of Cook County, for the contract sum of \$56,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

**Cavalcade Communications Group, Inc.**  
**Agreement**  
**Contract No. 05-42-286**

For Distribution and Duplication Services of Videotapes of Cook County Board Meetings, for the Secretary to the Board of Commissioners, for the contract sum of \$43,434.93, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**Cavalcade Communications Group, Inc.**  
**Agreement**  
**Contract No. 05-42-341**

To Provide Video Taping Services for Cook County Board Meetings, for the Secretary to the Board of Commissioners, for the contract sum of \$164,043.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**Graphic Purchasing Solutions, LLC**  
**Agreement**  
**Contract No. 05-45-277**

For Post Card Guides, for the County Clerk's Office, Election Department, for the contract sum of \$38,000.00, as authorized by the Board of Commissioners 1/5/05.

**Heartland Human Care Services, Inc.**  
**Agreement**  
**Contract No. 05-41-280**

For a Residential Program for Minors Charged in Delinquency Proceedings, for the Juvenile Probation Department, for the contract sum of \$3,453,565.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/3/04.

**William J. Lambert, DDS**  
**Agreement**  
**Contract No. 05-42-261**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**Stephen S. Morrill, P.C.**  
**Agreement**  
**Contract No. 05-45-338**

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

**PST Products, LLC d/b/a Per-Se Technologies**  
**Agreement**  
**Contract No. 05-45-58**

For Nurse Staff Office System Maintenance, for the Bureau of Health Services, for the contract sum of \$309,246.98, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/8/04.

**Radiology Imaging Consultants, S.C.**  
**Agreement**  
**Contract No. 04-42-883**

For Interpretation of Mammography Screening Professional Services, for the Department of Public Health, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.

**Resource Management Associates, Inc.**  
**Agreement**  
**Contract No. 05-42-168**

For Professional Services to Develop, Administer and Score Valid Job Related Promotional Exams for the Sheriff's Police Department, and the Sheriff's Merit Board, for the contract sum of \$59,500.00, for a period of ten (10) months, as authorized by the Board of Commissioners 11/3/04.

**Advanced Records Management, Inc.**  
**Contract**  
**Contract No. 04-84-788**

For Inpatient/Outpatient Billing Document Microfilming Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,502,075.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/12/04. Date of Bid Opening 11/9/04. Date of Board Award 3/15/05.

**Ames Color File**  
**A Division of Ames Safety Envelope**  
**Contract**  
**Contract No. 04-85-796**

For File Jackets, X-Ray Folders and Inserts, as required for use by Provident Hospital of Cook County, Radiology Department, for the contract sum of \$39,890.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 3/1/05.

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**American Juice, Inc.**  
**Contract**  
**Contract No. 05-54-195**

For Fruit Juices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$78,951.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/6/05. Date of Bid Opening 1/25/05. Date of Board Award 3/15/05.

**Enterprise Leasing Company of Chicago**  
**Contract**  
**Contract No. 05-84-84**

For Leasing of Vehicles Including Maintenance, Insurance and Fuel Program, as required for use by the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$4,574,164.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/21/05. Date of Bid Opening 2/8/05. Date of Board Award 3/15/05.

**High Voltage Electric Testing & Maintenance, Inc.**  
**Contract**  
**Contract No. 05-53-217**

For Thermoscan Electrical Distribution Equipment Survey, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$17,390.00. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 3/15/05.

**Howard Medical Company**  
**Contract**  
**Contract No. 05-73-151**

For Semi-Porous Pillows, as required for use by Stroger Hospital of Cook County, for the contract sum of \$81,993.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 3/15/05.

**Job 1 Fire Protection**  
**Contract**  
**Contract No. 04-53-271 Rebid**

For Inspection, Testing and Maintenance of the Fire Protection Sprinkler System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$86,433.20. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 3/15/05.

**Northwestern Pharmaceutical & Supply Corporation**  
**Contract**  
**Contract No. 05-72-154**

For an Ultrasound System with Monitor, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$124,900.00. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 3/15/05.

**Prestige Office Products, Inc.**  
**Contract**  
**Contract No. 04-84-854**

For Miscellaneous Printer Toner Cartridges, as required for use by the Clerk of the Circuit Court, for the contract sum of \$49,299.00. Date Advertised 11/19/04. Date of Bid Opening 12/3/04. Date of Board Award 3/15/05.

**Production Dynamics of Chicago, Inc.**  
**Contract**  
**Contract No. 04-82-581**

For Electrical Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$144,844.01. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/29/04. Date of Bid Opening 11/18/04. Date of Board Award 3/15/05.

**Action Bag**  
**Contract**  
**Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$48,452.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$2,429.07. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Cameo Container Corporation**  
**Contract**  
**Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$2,637.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company  
Contract  
Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$81,512.26. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Faustech Industries, Inc.  
Contract  
Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$13,852.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioners Hansen and Quigley voted "no" on the above item.  
Commissioner Moreno voted "present" on the above item.**

**Inlander Brothers, Inc.  
Contract  
Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$524,705.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Inter-City Supply Company, Inc.  
Contract  
Contract No. 05-15-048H**

For Receptacle Liners and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$280.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/04. Date of Bid Opening 1/11/05. Date of Board Award 3/15/05.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.



Commissioner Daley, seconded by Commissioner Suffredin, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 05-15-048H with Action Bag; Contract No. 05-15-048H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 05-15-048H with Cameo Container Corporation; Contract No. 05-15-048H with Dik Drug Company, Inc.; Contract No. 05-15-048H with Faustech Industries, Inc.; Contract No. 05-15-048H with Inlander Brothers, Inc.; and Contract No. 05-15-048H with Inter-City Supply Company, Inc.**

**Commissioner Moreno voted "present" on Contract No. 05-15-048H with Faustech Industries, Inc.**

**Commissioner Quigley voted "no" on Contract No. 05-15-048H with Faustech Industries, Inc.**

### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

April 6, 2005

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

270082 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-A5919-05-BR. West Lake Avenue at the Des Plaines River in the Village of Glenview and unincorporated Cook County. Final adjustment of quantities. \$2,045.70 (Deduction).

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- 270083 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5901-03-RS. Cottage Grove Avenue, Steger Road to Lincoln Highway in the Villages of Ford Heights, Sauk Village and Steger. Final adjustment of quantities. \$35.51 (Addition).
- 270084 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-C1126-01-RP. Sauk Trail, Ridgeland Avenue to Interstate-57 Expressway West Leg in the Village of Richton Park. Final adjustment of quantities. \$595.65 (Deduction).
- 270085 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge. Adjustment of quantities and new items. \$27,882.49 (Addition).
- 270086 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-03-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantities and new items. \$35,314.00 (Deduction).
- 270087 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantities and new item. \$475,915.54 (Deduction).
- 270088 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates. Adjustment of quantities and new items. \$139,589.29 (Addition).

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 270082, 270083, 270084, 270085, 270086, 270087 and 270088. The motion carried.**

### SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

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- 1) Traffic Signal Modernization  
Various locations  
Section: 02-TSCMC-03-TL  
Motor Fuel Tax Fund (Account 600-600)

Contract awarded to: H & H Electric Company  
\$1,059,925.20

- 2) Vincennes Avenue,  
119th Street to 103rd Street  
Section: 04-W4815-01-RS  
in the City of Chicago  
Motor Fuel Tax Fund (Account 600-600)

Contract awarded to: K-Five Construction Corporation  
\$1,189,036.30

**Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

\_\_\_\_\_  
Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

April 6, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

### SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for Map Amendments on certain properties described therein:

267278     DOCKET #7712 & 7741 – INTELLIGENT INVESTMENTS, LTD., Owner, 123 North Wacker Drive, Suite 575, Chicago, Illinois 60606, Application (No. A-04-04; Z04113). Submitted by same. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the R-6 General Residence District to rehabilitate an existing thirteen (13) unit apartment-hotel building into a thirteen (13) unit apartment building with a companion Variance to reduce right interior side yard setback from the minimum required 10 feet to 6 feet (existing); to reduce rear yard setback from the minimum required 40 feet to 9 feet (existing); to exceed maximum height of principal structure from the maximum allowed 2 stories to 2 1/2 stories and 3 stories (existing, but below the maximum height of 30 feet); to increase floor area ratio from the maximum allowed .60 to 1.014; to exceed the minimum size of dwelling units from the minimum allowed 600 square feet to 500 to 560 square feet for 12 of the 13 units; and to reduce required off street parking spaces from the minimum required 20 spaces to 18 spaces in Section 33 of Leyden Township. Property consists of .2419 of an acre located on the south side of Lyndale Street, approximately 120 feet east of Mannheim Road in Leyden Township. Intended use: Thirteen (13) unit apartment building.

Recommendation: The application be granted.

267280     DOCKET #7743 - DON MERCURY & DAN ERICK c/o Mercury Electric, Owners, 12816 South Mason, Palos Heights, Illinois 60068, Application (No. A-04-06; Z04139). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide lots for the purpose of maintaining the existing single family residence and building one new single family residence ~~uses and adding four (4) houses on newly created lots~~ in Section 32 in Worth Township. Property consists of approximately 2.75 acres located on the west side of Mason Avenue approximately 400 feet north of 129th Street in Worth Township. Intended use: ~~Existing~~ New single family home.

Recommendation: The application be granted.

267281     DOCKET #7744 - PAUL AND NORINE DEE c/o St. Paul Trust Company, an Illinois Corporation, Trust 74-2788, Owners, 12840 South Mason, Palos Heights, Illinois 60463, Application (No. A-04-07; Z04140). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide lot for the purpose of maintaining existing single family residence and building one (1) new single family residence in Section 32 in Worth Township. Property consists of approximately .69 of an acre located on the west side of Mason Avenue approximately 100 feet north of 129th Street in Worth Township. Intended use: Existing single family home.

Recommendation: The application be granted.

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

**Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 267278, 267280 and 267281. The motion carried.**

**05-O-21  
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING  
ORDINANCE REZONING CERTAIN PROPERTY LOCATED  
IN LEYDEN TOWNSHIP**

**WHEREAS**, the owner of certain property located in Leyden Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the C-4 General Commercial District to the R-6 General Residence District to rehabilitate an existing apartment-hotel building into a 13 unit apartment building, and a Variation to reduce right interior side yard setback from 10 feet to 6 feet (existing); reduce rear yard setback from 40 feet to 9 feet (existing); and exceed the maximum height of principal structure from 2 stories to 2 1/2 to 3 stories (existing, but below the maximum height of 30 feet); to increase the floor area ratio from .60 to 1.014; to reduce the minimum size of a dwelling unit from 600 square feet to 500 and 560 square feet for 12 of the 13 units and reduce the off-street parking spaces from 20 to 18 spaces; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Dockets #7712 and #7741 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for Amendment and Variation; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from C-4 General Commercial District to the R-6 General Residence District to rehabilitate an existing apartment-hotel building into a 13 unit apartment building, and a Variation to reduce right interior side yard setback from 10 feet to 6 feet (existing); reduce rear yard setback from 40 feet to 9 feet (existing); and exceed the maximum height of principal structure from 2 stories to 2 1/2 to 3 stories (existing, but below the maximum height of 30 feet); to increase the floor area ratio from .60 to 1.014; to reduce the minimum size of a dwelling unit from 600 square feet to 500 and 560 square feet. for 12 of the 13 units and reduce the off-street parking spaces from 20 to 18 spaces.

**LEGAL DESCRIPTION**

The East 80 ft. of the West 200 ft. of lots 12 & 13 in Frederick H. Bartlett's Fullerton Avenue Farms, a subdivision of the North 1/2 of the Northwest 1/4, except the East 20 acres thereof and also except the East 3 acres of the South 1/2 of the North 1/2 of the Northwest 1/4 of said Northwest 1/4 of Section 33, Township 40 North, Range 12, East of Third Principal Meridian, all in Cook County, Illinois.

commonly described as approximately 0.24 acre, located on the South side of Lyndale Street, approximately 120 feet East of Mannheim Road in Leyden Township.

Section 2: That Zoning Map 10, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

**05-O-22  
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING  
ORDINANCE REZONING CERTAIN PROPERTY LOCATED  
IN WORTH TOWNSHIP**

**WHEREAS**, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot for the purpose of maintaining the existing single family residence and building one new single family residence; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7743 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Service District to divide a lot for the purpose of maintaining the existing single family residence and building one new single family residence.

**LEGAL DESCRIPTION**

Lot 87 in Robert Bartlett's Navajo Gardens, being a Subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13, East of the 3rd Principal Meridian in Cook County, Illinois.

commonly described as approximately 2.75 acres, located on the West side of Mason Avenue, approximately 400 feet North of 129th Street in Worth Township.

Section 2: That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**05-O-23  
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING  
ORDINANCE REZONING CERTAIN PROPERTY LOCATED  
IN WORTH TOWNSHIP**

**WHEREAS**, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot for the purpose of maintaining the existing single family residence and building one new single family residence; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7744 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and



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**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Service District to divide a lot for the purpose of maintaining the existing single family residence and building one new single family residence.

**LEGAL DESCRIPTION**

Lot 84 in Robert Bartlett's Navajo Gardens, being a Subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13, East of the 3rd Principal Meridian in Cook County, Illinois.

commonly described as approximately 0.69 acre, located on the West side of Mason Avenue, approximately 100 feet North of 129th Street in Worth Township.

Section 2: That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Goslin moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**



**REPORT OF THE COMMITTEE ON FINANCE**

April 6, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 270094 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$740.01 attorney fees regarding People of the State of Illinois v. Thomas S. Trial Court Nos. 99-JA-1567 and 02-JA-407. Appellate Court No. 1-04-2884.
- 270095 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,130.40 attorney fees regarding People of the State of Illinois v. Christopher S. Trial Court No. 00-JA-2140. Appellate Court No. 1-04-1527.
- 270096 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,400.00 attorney fees regarding People of the State of Illinois v. Rodney S. Trial Court No. 95-JA-5840. Appellate Court No. 1-03-2027.
- 270110 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$640.00 attorney fees regarding People of the State of Illinois v. Carlos F. Trial Court Nos. 03-JA-01082 and 03-JA-01083. Appellate Court No. 01-04-1606.

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- 270111 JOHN S. YOUNG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$750.00 attorney fees regarding People of the State of Illinois v. Danny Towns. Trial Court No. 00-CR-3692. Appellate Court No. 01-03-2319.
- 270156 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,095.00 attorney fees regarding People of the State of Illinois v. Timothy R. Trial Court No. 01-JA-01643. Appellate Court No. 01-04-3168.
- 270166 JOSEPH M. O'CALLAGHAN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,191.70 attorney fees regarding Valerie Gray, Individually and Independent Administrator of the Estate of William Gray, Deceased v. Degussa Corporation, et al. Trial Court No. 97-L-7538. Appellate Court No. 1-01-4062.
- 270236 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Randall Weidner. Trial Court No. 79-C-6353. Appellate Court No. 01-04-0550.
- 270303 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$500.00 attorney fees regarding People of the State of Illinois v. Karen M. Trial Court No. 00-JA-1424. Appellate Court No. 1-03-3560.
- 270341 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,158.13 attorney fees regarding People of the State of Illinois v. Carlos L. Trial Court Nos. 02-JA-127 and 02-JA-128. Appellate Court No. 1-03-0866.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	74,507.33
APPELLATE CASES TO BE APPROVED:	5,105.24

NON-CAPITAL CASES

- 270124 LAWERENCE N. VANCE, Attorney, submitting an Order of Court for payment of \$12,000.00 attorney fees for the defense of an indigent defendant, Joseph Eastling. Indictment No. 00-CR-24953 (Non-Capital Case).
- 270155 LARRY D. BERG, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Jerome Graham. Indictment No. 04-CR-0599002 (Non-Capital Case).
- 270165 THOMAS J. ORGAN, Attorney, submitting an Order of Court for payment of \$57,954.30 attorney fees for the defense of an indigent defendant, Donovan Simmons. Indictment No. 02-CR-14506 (Non-Capital Case).
- 270177 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Reginald Taylor. Indictment No. 03-CR-26489 (Non-Capital Case).

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- 270179 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$911.54 attorney fees for the defense of an indigent defendant, Armando Lima. Indictment No. 04-CR-15112 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	296,640.41
NON-CAPITAL CASES TO BE APPROVED:	94,380.47

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 270120 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$534.47 for the defense of an indigent defendant, Sergey Soldatenkov. Domestic Relations Civil Contempt Case No. 98-D-1879.
- 270121 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$205.74 for the defense of an indigent defendant, Julie Fencel. Domestic Relations Civil Contempt Case No. 02-D6-30022.
- 270122 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$316.79 for the defense of an indigent defendant, Susana Ramirez. Domestic Relations Civil Contempt Case No. 00-D-8639.
- 270123 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.91 for the defense of an indigent defendant, Robert Turner. Domestic Relations Civil Contempt Case No. 02-D-16333.
- 270217 ROTMAN & ELOVITZ, LTD., Attorney, submitting an Order of Court for payment of attorney fees totaling \$180.00\* for the defense of an indigent defendant, Demetrius McPhee. Domestic Relations Civil Contempt Case No. 99-D-6445.

**\*Note:** At the April 19, 2005 Board meeting this item was reconsidered and approved, as amended correcting the fees to \$181.00. Please see the Office of the County Clerk Reconsideration of a Previously Approved Court Order contained in the Journal of Proceedings of April 19, 2005, page 1304

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2005 TO PRESENT:	6,025.18
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	2,025.91

**JUVENILE CASES**

- 270092 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Vanessa Garza, Mother, re: T. Garza, a minor. Indictment No. 98-JA-01589 (Juvenile Case).
- 270093 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, McKinley Williams, Father, re: the Hicks child, a minor. Indictment No. 03-JA-00174 (Juvenile Case).
- 270097 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, T. Lewis, a minor. Indictment No. 03-JA-455 (Juvenile Case).

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- 270098 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Dennis Armstrong, Sr., Father, re: D. Armstrong, a minor. Indictment No. 04-JA-20 (Juvenile Case).
- 270099 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Maria Chavez, Mother, re: T. Quintana, a minor. Indictment No. 03-JA-01084 (Juvenile Case).
- 270100 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of indigent defendants, Yvonne and Robert Ray, Legal Guardians, re: the Dunn and Jackson children, minors. Indictment Nos. 96-JA-01447 and 96-JA-01448 (Juvenile Cases).
- 270101 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Shawn McConaughay, Father, re: A. Singer, a minor. Indictment No. 93-JA-03685 (Juvenile Case).
- 270102 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Charles Brandon, Father, re: D. Dampier, a minor. Indictment No. 03-JA-103 (Juvenile Case).
- 270103 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, J. Sanders, a minor. Indictment No. 03-JA-949 (Juvenile Case).
- 270104 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,861.00 attorney fees for the defense of an indigent defendant, Tyrone Martin, Father, re: the Martin children, minors. Indictment Nos. 04-JA-340, 04-JA-341, 04-JA-342, 04-JA-343 and 04-JA-344 (Juvenile Cases).
- 270105 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$2,488.73 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: the Bridges, Holcomb, Jackson and Wofford children, minors. Indictment Nos. 96-JA-2631, 96-JA-2632, 96-JA-2635 and 98-JA-1724 (Juvenile Cases).
- 270106 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,347.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: the Lawrence children, minors. Indictment Nos. 94-JA-009938, 94-JA-009939 and 94-JA-009940 (Juvenile Cases).
- 270107 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,420.00 attorney fees for the defense of an indigent defendant, Mohamed Sedky Abdalla, Father, re: O. Abdalla, a minor. Indictment No. 02-JA-01503 (Juvenile Case).
- 270108 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,725.00 attorney fees for the defense of an indigent defendant, Mohammed Green, Father, re: M. Green, a minor. Indictment No. 03-JA-01055 (Juvenile Case).

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- 270109 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,169.00 attorney fees for the defense of an indigent defendant, James Armstrong, Father, re: J. Armstrong, a minor. Indictment No. 03-JA-639 (Juvenile Case).
- 270112 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).
- 270113 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Ebony Braithwaite, Mother, re: M. Braithwaite, a minor. Indictment No. 02-JA-1292 (Juvenile Case).
- 270116 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$651.00 attorney fees for the defense of an indigent defendant, Kevin Washington, Father, re: N. Washington, a minor. Indictment No. 99-JA-1862 (Juvenile Case).
- 270117 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 270118 STEVEN A. BRENNER, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, D. Foster, a minor. Indictment No. 02-JD-14387 (Juvenile Case).
- 270119 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$961.50 attorney fees for the defense of an indigent defendant, Lisa Smith, Mother, re: D. Smith, a minor. Indictment No. 00-JA-01123 (Juvenile Case).
- 270125 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Kathy Dukes, Legal Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-855 (Juvenile Case).
- 270126 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,149.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- 270130 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413, 02-JA-1414 and 02-JA-1415 (Juvenile Cases).
- 270134 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,850.00 attorney fees for the defense of an indigent defendant, B. Collins, a minor. Indictment Nos. 02-JD-17551 and 04-JD-60022 (Juvenile Cases).
- 270135 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Horace Williams, Jr., Father, re: K. Dunson, a minor. Indictment No. 99-JA-02429 (Juvenile Case).

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- 270136 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,380.00 attorney fees for the defense of an indigent defendant, Teresa Townsell, Mother, re: the Townsell children, minors. Indictment Nos. 98-JA-00333 and 98-JA-00339 (Juvenile Cases).
- 270144 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Jacquelyn Jordan, Mother, re: E. Myers, a minor. Indictment No. 04-JD-1327 (Juvenile Case).
- 270145 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,230.08 attorney fees for the defense of an indigent defendant, A. Perta, a minor. Indictment No. 99-JA-1388 (Juvenile Case).
- 270146 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,227.50 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1220 (Juvenile Case).
- 270147 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,449.41 attorney fees for the defense of an indigent defendant, K. Owens, a minor. Indictment No. 94-JA-3081 (Juvenile Case).
- 270148 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Clarence Oliver, Father, re: A. Bassett, a minor. Indictment No. 00-JA-1673 (Juvenile Case).
- 270149 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,658.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 270150 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$68.00 attorney fees for the defense of an indigent defendant, Marlin Smith, Sr., Father, re: J. Johnson, a minor. Indictment No. 00-JA-0810 (Juvenile Case).
- 270151 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Terrence Turner, Father, re: the Turner children, minors. Indictment Nos. 01-JA-00277, 01-JA-00278 and 01-JA-00279 (Juvenile Cases).
- 270152 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,088.95 attorney fees for the defense of an indigent defendant, Jeremiah Brooks, Sr., Father, re: J. Brooks, a minor. Indictment No. 03-JA-01515 (Juvenile Case).
- 270153 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Carlos Sanchez, Father, re: J. Sanchez, a minor. Indictment No. 02-JA-604 (Juvenile Case).
- 270154 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$609.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 01-JA-1995 (Juvenile Case).



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- 270157 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$698.00 attorney fees for the defense of an indigent defendant, Quana Dorsey, Mother, re: D. Dorsey, a minor. Indictment No. 94-JA-08403 (Juvenile Case).
- 270158 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,777.00 attorney fees for the defense of an indigent defendant, Helen Pertza, Mother, re: the Pertza children, minors. Indictment Nos. 99-JA-01284, 99-JA-01387 and 99-JA-01388 (Juvenile Cases).
- 270159 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Andre Davenport, Sr., Father, re: the Davenport children, minors. Indictment Nos. 01-JA-1106 and 01-JA-1107 (Juvenile Cases).
- 270160 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,514.50 attorney fees for the defense of an indigent defendant, Darlene Smith, Mother, re: the Burns children, minors. Indictment Nos. 03-JA-1306 and 03-JA-1307 (Juvenile Cases).
- 270161 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,510.50 attorney fees for the defense of an indigent defendant, Andrzej Kantorek, Father, re: G. Kantorek, a minor. Indictment No. 02-JA-293 (Juvenile Case).
- 270162 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,348.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-00580 (Juvenile Case).
- 270163 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,699.00 attorney fees for the defense of an indigent defendant, Hilda Chapman, Mother, re: the Chapman and Kolheim children, minors. Indictment Nos. 90-J-7065, 94-JA-225 and 03-JA-1164 (Juvenile Cases).
- 270164 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$513.95 attorney fees for the defense of an indigent defendant, Nicholas Kanatselis, Father, re: T. Messina, a minor. Indictment No. 03-CoAD-27 (Juvenile Case).
- 270168 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Robert Muse, Sr., Father, re: the Muse children, minors. Indictment Nos. 02-JA-1916 and 02-JA-1917 (Juvenile Cases).
- 270169 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,919.00 attorney fees for the defense of an indigent defendant, Scott Linkous, Father, re: A. Linkous-Falk, a minor. Indictment No. 03-JA-698 (Juvenile Case).
- 270170 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,253.00 attorney fees for the defense of an indigent defendant, Lakeesia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 270171 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,093.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).

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- 270172 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,001.00 attorney fees for the defense of an indigent defendant, Rodney Lee, Father, re: the Lee and White children, minors. Indictment Nos. 02-JA-1852, 02-JA-1853, 02-JA-1854 and 03-JA-0514 (Juvenile Cases).
- 270173 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of indigent defendants, the Boyd children, minors. Indictment Nos. 02-JA-634 and 02-JA-635 (Juvenile Cases).
- 270174 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Baaqee Johnson, Father, re: B. Purnell, a minor. Indictment No. 01-JA-2504 (Juvenile Case).
- 270175 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,478.84 attorney fees for the defense of an indigent defendant, Christopher Garcia, Father, re: A. Garcia, a minor. Indictment No. 01-JA-1489 (Juvenile Case).
- 270176 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$3,800.00 attorney fees for the defense of an indigent defendant, Gina Ramey, Mother, re: the Stepheny and Trader children, minors. Indictment Nos. 00-JA-208, 00-JA-209, 00-JA-210, 00-JA-211, 00-JA-212 and 01-JA-1641 (Juvenile Cases).
- 270178 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Percy Jordan, Father, re: the Jordan children, minors. Indictment Nos. 03-JA-00274 and 03-JA-00275 (Juvenile Cases).
- 270180 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$1,573.28 attorney fees for the defense of an indigent defendant, Celia Barreto, Mother, re: the Barreto and Diaz children, minors. Indictment Nos. 01-JA-314, 01-JA-315 and 01-JA-316 (Juvenile Cases).
- 270181 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of indigent defendants, Elester and Mary Taylor, Parents, re: M. Collins, a minor. Indictment No. 04-JA-1250 (Juvenile Case).
- 270182 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$484.00 attorney fees for the defense of an indigent defendant, Dorothy Hodges, Mother, re: D. Longstreet, a minor. Indictment No. 02-JA-1550 (Juvenile Case).
- 270183 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$1,295.11 attorney fees for the defense of an indigent defendant, Luis Cuevas, Father, re: A. Cuevas, a minor. Indictment No. 03-JA-845 (Juvenile Case).
- 270184 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$1,163.49 attorney fees for the defense of an indigent defendant, Elizabeth Richko, Mother, re: M. Richko, a minor. Indictment No. 03-CoAD-2924 (Juvenile Case).
- 270185 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).



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- 270186 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Ware, a minor. Indictment No. 02-JA-01963 (Juvenile Case).
- 270187 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of an indigent defendant, Jeannette Fernandez, Mother, re: the Marquez and Vazquez children, minors. Indictment Nos. 03-JA-00528, 03-JA-00529, 03-JA-00530, 03-JA-00531 and 03-JA-00532 (Juvenile Cases).
- 270188 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Paul Craig, Father, re: K. Craig, a minor. Indictment No. 98-JA-01295 (Juvenile Case).
- 270189 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Melvin T. Green, Father, re: the Denton children, minors. Indictment Nos. 02-JA-00762 and 02-JA-00763 (Juvenile Cases).
- 270190 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Jeffery McKinley, Father, re: J. Fletcher, a minor. Indictment No. 03-JA-00559 (Juvenile Case).
- 270191 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Larry Norman, Father, re: the Norman children, minors. Indictment Nos. 03-JA-00916 and 03-JA-00917 (Juvenile Cases).
- 270192 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,755.00 attorney fees for the defense of an indigent defendant, Nancy Vasquez, Mother, re: the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 270193 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Norman LeSure, Father, re: the LeSure children, minors. Indictment Nos. 02-JA-399, 02-JA-400 and 02-JA-401 (Juvenile Cases).
- 270194 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Josue Castro, II, Father, re: the Castro and Kiser children, minors. Indictment Nos. 97-JA-04543 and 97-JA-04546 (Juvenile Cases).
- 270195 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$612.00 attorney fees for the defense of an indigent defendant, Demetrius McGowen, Sr., Father, re: D. McGowen, a minor. Indictment No. 01-JA-02402 (Juvenile Case).
- 270200 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Lawrence Joseph O'Keefe, Father, re: D. Kos, a minor. Indictment No. 02-JA-1046 (Juvenile Case).

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- 270226 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Victor McClendon, Father, re: D. Bryant, a minor. Indictment No. 00-JA-02012 (Juvenile Case).
- 270227 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,222.50 attorney fees for the defense of an indigent defendant, Rufus Williams, Father, re: D. Nance, a minor. Indictment No. 01-JA-1353 (Juvenile Case).
- 270228 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Alvin Strum, Father, re: G. Goodwin, a minor. Indictment No. 03-JA-195 (Juvenile Case).
- 270229 DAN M. TSATAROS, Attorney, submitting an Order of Court for payment of \$1,357.50 attorney fees for the defense of an indigent defendant, A. Taylor, a minor. Indictment No. 03-JD-60721 (Juvenile Case).
- 270230 DAN M. TSATAROS, Attorney, submitting an Order of Court for payment of \$1,196.25 attorney fees for the defense of an indigent defendant, E. Moore, a minor. Indictment No. 04-JD-60481 (Juvenile Case).
- 270239 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,070.00 attorney fees for the defense of indigent defendants, Robert and Laura Mangiamelli, Parents, re: the Mangiamelli children, minors. Indictment Nos. 02-JA-1388 and 02-JA-1389 (Juvenile Cases).
- 270240 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Odis Deal, Sr., Father, re: O. Deal, a minor. Indictment No. 02-JA-01888 (Juvenile Case).
- 270241 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,902.90 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 01-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).
- 270242 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$639.67 attorney fees for the defense of an indigent defendant, Latanya Duncan, Mother, re: the Cullom, Duncan and Robinson children, minors. Indictment Nos. 02-JA-706, 02-JA-707 and 02-JA-708 (Juvenile Cases).
- 270243 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 270244 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$2,009.15 attorney fees for the defense of an indigent defendant, Calvin Watson, Father, re: C. Watson, a minor. Indictment No. 04-JA-00194 (Juvenile Case).
- 270245 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,047.80 attorney fees for the defense of an indigent defendant, I. Avaloy, a minor. Indictment No. 03-JA-223 (Juvenile Case).

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- 270246 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,656.50 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 270247 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,351.00 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: T. Grimmage, a minor. Indictment No. 02-JA-00798 (Juvenile Case).
- 270248 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$709.50 attorney fees for the defense of an indigent defendant, Sylvia Gray, Mother, re: P. Perry, a minor. Indictment No. 00-JA-00966 (Juvenile Case).
- 270249 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$428.86 attorney fees for the defense of an indigent defendant, Antone Adams, Father, re: I. Nelson, a minor. Indictment No. 00-JA-1830 (Juvenile Case).
- 270250 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,453.02 attorney fees for the defense of an indigent defendant, Earl James, Father, re: the Williams child, a minor. Indictment No. 02-JA-01195 (Juvenile Case).
- 270251 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$697.75 attorney fees for the defense of an indigent defendant, Roseland Price, Mother, re: L. Turner, a minor. Indictment No. 02-JA-01499 (Juvenile Case).
- 270252 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Lachondra Dotson, Mother, re: D. Smith, a minor. Indictment No. 03-JA-01464 (Juvenile Case).
- 270253 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,914.43 attorney fees for the defense of an indigent defendant, George Cabot, Father, re: the Cabot child, a minor. Indictment No. 01-JA-386 (Juvenile Case).
- 270254 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,267.07 attorney fees for the defense of an indigent defendant, Leon Broyles, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-556 and 02-JA-557 (Juvenile Cases).
- 270255 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,264.00 attorney fees for the defense of an indigent defendant, Calvin Gaines, Father, re: S. Gaines, a minor. Indictment No. 99-JA-2854 (Juvenile Case).
- 270256 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$877.22 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 270257 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$4,568.00 attorney fees for the defense of an indigent defendant, Annetta Mitchell, Mother, re: A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 270262 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).

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- 270263 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, William Brown, Father, re: V. McCombs, a minor. Indictment No. 03-JA-00739 (Juvenile Case).
- 270264 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Johnny Bloodsaw, Father, re: M. McNeil, a minor. Indictment No. 03-JA-00508 (Juvenile Case).
- 270265 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of indigent defendants, the Leonard children, minors. Indictment Nos. 04-JA-01146, 04-JA-01147 and 04-JA-01148 (Juvenile Cases).
- 270266 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Annie Johnson, Mother, re: I. Johnson, a minor. Indictment No. 02-JA-00660 (Juvenile Case).
- 270267 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Derrick Knight, Sr., Father, re: the Knight children, minors. Indictment Nos. 02-JA-01489, 02-JA-01490 and 02-JA-01491 (Juvenile Cases).
- 270268 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Charlene Mayo, Mother, re: the Mayo, Sims and White children, minors. Indictment Nos. 03-JA-01641, 03-JA-01642, 03-JA-01643, 03-JA-01644 and 03-JA-01645 (Juvenile Cases).
- 270274 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$759.00 attorney fees for the defense of an indigent defendant, C. Ery, a minor. Indictment No. 04-JA-193 (Juvenile Case).
- 270275 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$473.50 attorney fees for the defense of an indigent defendant, Donny Banton, Father, re: D. Jolly, a minor. Indictment No. 04-JA-189 (Juvenile Case).
- 270276 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$631.00 attorney fees for the defense of an indigent defendant, Patricia Brown-Jones, Mother, re: the Brown-Jones children, minors. Indictment Nos. 94-JA-736, 94-JA-737, 94-JA-738, 94-JA-739 and 94-JA-4499 (Juvenile Cases).
- 270289 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,292.50 attorney fees for the defense of an indigent defendant, Sherice Griffin, Mother, re: I. Jarrett, a minor. Indictment No. 03-JA-01474 (Juvenile Case).
- 270290 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,279.84 attorney fees for the defense of an indigent defendant, Larry Dixon, Father, re: L. Dixon, a minor. Indictment No. 00-JA-01382 (Juvenile Case).
- 270291 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,261.50 attorney fees for the defense of an indigent defendant, Anthony Kolak, Father, re: the Kolak children, minors. Indictment Nos. 02-JA-94 and 02-JA-95 (Juvenile Cases).

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- 270302 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,088.00 attorney fees for the defense of an indigent defendant, James Booker, Father, re: N. Moseley, a minor. Indictment No. 04-JA-245 (Juvenile Case).
- 270304 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,660.00 attorney fees for the defense of an indigent defendant, Annette Hernandez, Mother, re: the Alexander, Hernandez and Scott-Tym children, minors. Indictment Nos. 94-JA-02014, 03-JA-137, 03-JA-138, 03-JA-139, 03-JA-140, 03-JA-141 and 03-JA-142 (Juvenile Cases).
- 270305 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$3,450.00 attorney fees for the defense of indigent defendants, Floyd Harrison and John Woods, Fathers, re: the Bailey and Woods children, minors. Indictment Nos. 00-JA-1696, 00-JA-1697 and 01-JA-1370 (Juvenile Cases).
- 270306 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Tameka Ivy, Mother, re: A. Clayton, a minor. Indictment No. 03-JA-648 (Juvenile Case).
- 270307 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$124.00 attorney fees for the defense of an indigent defendant, Arthur Evans, Sr., Father, re: A. Evans, a minor. Indictment No. 03-JA-01583 (Juvenile Case).
- 270308 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$124.00 attorney fees for the defense of an indigent defendant, Robert Barton, Father, re: C. Barton, a minor. Indictment No. 03-JA-1582 (Juvenile Case).
- 270309 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Jennifer Carnes, Mother, re: the Godell children, minors. Indictment Nos. 02-JA-01932 and 02-JA-01933 (Juvenile Cases).
- 270310 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,508.00 attorney fees for the defense of an indigent defendant, Flora Henry, Mother, re: C. Henry, a minor. Indictment No. 01-JA-1884 (Juvenile Case).
- 270325 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,282.50 attorney fees for the defense of an indigent defendant, Derrick Conner a/k/a Derrick Westbrook, Father, re: D. Conner, a minor. Indictment No. 01-JA-1581 (Juvenile Case).
- 270326 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$971.92 attorney fees for the defense of an indigent defendant, Maurice May, Father, re: L. Duncan, a minor. Indictment No. 04-JA-717 (Juvenile Case).
- 270327 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,013.00 attorney fees for the defense of an indigent defendant, Jackie Halloway, Father, re: J. Feazell, a minor. Indictment No. 00-JA-1649 (Juvenile Case).
- 270328 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, Tim Lawrence, Father, re: the Baines child, a minor. Indictment No. 91-JA-19570 (Juvenile Case).

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- 270329 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Maritza Colon, Mother, re: D. Cabot, a minor. Indictment No. 01-JA-0386 (Juvenile Case).
- 270330 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,939.42 attorney fees for the defense of an indigent defendant, Gloria Cruzado, Mother, re: M. Cruzado, a minor. Indictment No. 01-JA-1024 (Juvenile Case).
- 270331 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$766.34 attorney fees for the defense of an indigent defendant, Lakecia Middleton, Mother, re: E. Middleton, a minor. Indictment No. 02-JA-1474 (Juvenile Case).
- 270332 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Robert Vasquez, Father, re: the Santiago and Vasquez children, minors. Indictment Nos. 01-JA-1270 and 01-JA-1271 (Juvenile Cases).
- 270333 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$228.20 attorney fees for the defense of an indigent defendant, Willie Kilberts, Father, re: A. Williams, a minor. Indictment No. 02-JA-00806 (Juvenile Case).
- 270334 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$209.00 attorney fees for the defense of an indigent defendant, Larelle Davis, Father, re: D. Henderson, a minor. Indictment No. 04-JA-00569 (Juvenile Case).
- 270335 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$178.00 attorney fees for the defense of indigent defendants, Cherise Scott and Maurice Tucker, Parents, re: T. Scott, a minor. Indictment No. 02-JA-01804 (Juvenile Case).
- 270336 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$149.80 attorney fees for the defense of an indigent defendant, Derrick Knight, Father, re: the Knight children, minors. Indictment Nos. 02-JA-01489, 02-JA-01490 and 02-JA-01491 (Juvenile Cases).
- 270337 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,623.00 attorney fees for the defense of an indigent defendant, Romanita Rodriguez, Mother, re: the Gibson children, minors. Indictment Nos. 03-JA-00867 and 03-JA-00937 (Juvenile Cases).
- 270338 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,126.00 attorney fees for the defense of an indigent defendant, James Johnson, Father, re: J. Johnson, a minor. Indictment No. 02-JA-914 (Juvenile Case).
- 270339 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,128.00 attorney fees for the defense of an indigent defendant, Tamika Holmes, Mother, re: the Holmes and Johnson children, minors. Indictment Nos. 03-JA-00912, 03-JA-00913 and 03-JA-00914 (Juvenile Cases).
- 270342 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$779.50 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).



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- 270343 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Danjuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-02473 (Juvenile Case).
- 270344 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Deborah Muntari, Mother, re: R. Muntari, a minor. Indictment No. 97-JA-03352 (Juvenile Case).
- 270345 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02100 (Juvenile Case).
- 270346 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Stephanie Stengel, Mother, re: B. Weber, a minor. Indictment No. 04-JA-00595 (Juvenile Case).
- 270347 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Alvira Chavin, Mother, re: J. Chavin, a minor. Indictment No. 02-JA-00727 (Juvenile Case).
- 270348 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Mario Gutierrez, Father, re: G. Montero, a minor. Indictment No. 04-JA-00300 (Juvenile Case).
- 270349 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).
- 270350 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 270351 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Cecil Davis, Father, re: M. Wells, a minor. Indictment No. 02-JA-01698 (Juvenile Case).
- 270352 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 270353 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).
- 270354 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Robin Washington, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04041 (Juvenile Case).
- 270355 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).

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- 270356 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: M. Jacques, a minor. Indictment No. 03-JA-01300 (Juvenile Case).
- 270369 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of an indigent defendant, Erik Erskine, Father, re: J. Cope, a minor. Indictment No. 02-JA-467 (Juvenile Case).
- 270370 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: N. Gilbert, a minor. Indictment No. 97-JA-01296 (Juvenile Case).
- 270371 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Antonio Polk, Father, re: C. Manny, a minor. Indictment No. 02-JA-1087 (Juvenile Case).
- 270372 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 270373 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$662.22 attorney fees for the defense of an indigent defendant, William J. Bouck, Father, re: the Bouck and Gilmore children, minors. Indictment Nos. 99-JA-1466 and 99-JA-1468 (Juvenile Cases).
- 270374 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Steve Couch, Father, re: the Couch children, minors. Indictment Nos. 99-JA-00781 and 99-JA-00782 (Juvenile Cases).
- 270375 DAN M. TSATAROS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,556.25 attorney fees for the defense of an indigent defendant, C. White, a minor. Indictment No. 03-JD-61203 (Juvenile Case).
- 270376 DAN M. TSATAROS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, E. Moore, a minor. Indictment No. 04-JD-60755 (Juvenile Case).
- 270377 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Norman Halloway, Father, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 270378 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,207.00 attorney fees for the defense of an indigent defendant, Alisa Jones, Mother, re: J. Melchor, a minor. Indictment No. 01-JA-1972 (Juvenile Case).
- 270379 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Michael Venton, Father, re: M. Venton, a minor. Indictment No. 04-JA-1333 (Juvenile Case).



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- 270380 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Darryl Peters, Sr., Father, re: the Peters children, minors. Indictment Nos. 04-JA-458 and 04-JA-460 (Juvenile Cases).
- 270381 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,359.00 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Palafax children, minors. Indictment Nos. 98-JA-3744, 98-JA-3745, 98-JA-3746, 98-JA-3747 and 98-JA-3748 (Juvenile Cases).
- 270388 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$372.00 attorney fees for the defense of an indigent defendant, Elton Sapp, Father, re: M. Israel, a minor. Indictment No. 03-JA-1004 (Juvenile Case).
- 270390 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Amy Lindstrom Flores, Mother, re: A. Lindstrom, a minor. Indictment No. 02-JA-1675 (Juvenile Case).
- 270392 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$498.00 attorney fees for the defense of an indigent defendant, Corkey Burks, Mother, re: T. Burks, a minor. Indictment No. 96-JA-864 (Juvenile Case).
- 270394 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Tony Patrick, Father, re: S. Steele, a minor. Indictment No. 00-JA-1153 (Juvenile Case).
- 270395 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Alejandro Mejia, Sr., Father, re: the Mejia children, minors. Indictment Nos. 01-JA-2478 and 02-JA-1785 (Juvenile Cases).
- 270397 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,227.00 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 270399 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$601.00 attorney fees for the defense of an indigent defendant, Theresa Walker, Mother, re: the Walker children, minors. Indictment Nos. 02-JA-044, 02-JA-045, 02-JA-046 and 02-JA-047 (Juvenile Cases).
- 270401 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$749.37 attorney fees for the defense of an indigent defendant, Cortez Collins, Father, re: the Harris children, minors. Indictment Nos. 94-JA-01049 and 94-JA-01050 (Juvenile Cases).
- 270403 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,206.50 attorney fees for the defense of an indigent defendant, Phillip Wheeler, Father, re: L. Wheeler, a minor. Indictment No. 03-JA-00112 (Juvenile Case).

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- 270411 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$249.00 attorney fees for the defense of an indigent defendant, Alfred Brinkley, Father, re: S. Watkins, a minor. Indictment No. 04-JA-01507 (Juvenile Case).
- 270412 LAWRENCE NECHELES, Attorney, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, Kenneth Maxwell, Father, re: J. Maxwell, a minor. Indictment No. 03-JA-0120 (Juvenile Case).
- 270413 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,992.50 attorney fees for the defense of an indigent defendant, Katrina Willis, Mother, re: the Robinson children, minors. Indictment Nos. 02-JA-1575 and 02-JA-1576 (Juvenile Cases).
- 270414 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,070.00 attorney fees for the defense of an indigent defendant, Luis Soto, Sr., Father, re: L. Soto, a minor. Indictment No. 00-JA-25 (Juvenile Case).
- 270415 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,482.50 attorney fees for the defense of an indigent defendant, Aaron Webb, Father, re: K. Winters, a minor. Indictment No. 02-JA-536 (Juvenile Case).
- 270416 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,109.00 attorney fees for the defense of an indigent defendant, Richard Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-01150, 00-JA-001151 and 00-JA-01154 (Juvenile Cases).
- 270417 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,472.50 attorney fees for the defense of an indigent defendant, Nicole Young, Mother, re: A. Young, a minor. Indictment No. 04-JA-259 (Juvenile Case).
- 270418 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,219.00 attorney fees for the defense of an indigent defendant, Tommy Baker, Father, re: B. Baker, a minor. Indictment No. 03-JA-661 (Juvenile Case).
- 270423 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of indigent defendants, Timmy Casey and Donald Harris, Fathers, re: the Harris and Haywood children, minors. Indictment Nos. 03-JA-1630, 03-JA-1632 and 03-JA-1634 (Juvenile Cases).
- 270425 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,635.00 attorney fees for the defense of an indigent defendant, T. Humphries, a minor. Indictment No. 02-JA-1437 (Juvenile Case).
- 270426 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Betty Bailey, Mother, re: the Norman children, minors. Indictment Nos. 02-JA-1633 and 02-JA-1634 (Juvenile Cases).
- 270428 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Samuel Nichols, Father, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).

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- 270430 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Robert Woods, Father, re: J. Payne, a minor. Indictment No. 02-JA-01316 (Juvenile Case).
- 270431 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Onieta Perry, Mother, re: T. Spruiell, a minor. Indictment No. 04-JA-00353 (Juvenile Case).
- 270433 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Derwin Griggs, Father, re: D. Griggs, a minor. Indictment No. 02-JA-01562 (Juvenile Case).
- 270434 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 270435 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Henry Wallace, Father, re: I. Reed, a minor. Indictment No. 04-JA-00599 (Juvenile Case).
- 270439 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Maurice Porter, Father, re: M. Watson, a minor. Indictment No. 05-JA-129 (Juvenile Case).
- 270445 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Nicole Petika, Mother, re: T. Losoya, a minor. Indictment No. 02-JA-01755 (Juvenile Case).
- 270446 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Angela Yates, Mother, re: J. Davis, a minor. Indictment No. 03-JA-01006 (Juvenile Case).
- 270488 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$554.00 attorney fees for the defense of an indigent defendant, Dobbie Huggins, Father, re: D. Huggins, a minor. Indictment No. 02-JA-719 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$864,594.27
JUVENILE CASES TO BE APPROVED:	\$222,485.32

**SPECIAL COURT CASES**

- 270213 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,712.36 attorney fees and expenses regarding Richard R. Johnson v. Michael J. Halloran and Cook County, Case No. 01-L-2758, for the months of November 2004 through January 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

270214 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,304.15 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949, for the period of November 10 through December 29, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

270215 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,997.74 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the period of December 12, 2004 through January 18, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

270216 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James P. Navarre and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,136.69 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of September 17 through November 1, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

270218 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James P. Navarre, Robert T. Shannon and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,948.37 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088, for the period of October 10, 2003 through February 5, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

270219 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,860.27 attorney fees and expenses regarding Faulkner v. Alexander, et al., Case No. 04-CH-8572 (consolidated with Case No. 04-MR-3002 [Will County] Allstate Insurance Company v. Wanda Faulkner, et al.), for the period of November 1 through December 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

270221 ROBERT V. BOHARIC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,990.00 attorney fees and expenses regarding Special State's Attorney, Case No. 03-CH-20254, for the period of February 9 through April 16, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 270222 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,130.89 attorney fees and expenses regarding Faulkner v. Alexander, et al., Case No. 04-CH-8572 (consolidated with Case No. 04-MR-3002 [Will County] Allstate Insurance Company v. Wanda Faulkner, et al.), for the period of November 1 through December 1, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 270223 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,916.00 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-CH-10419, for the period of November 20 through December 21, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 270224 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,683.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Duffy & Mundo fee petitions), for the period of February 11 through March 19, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 270293 DUFFY & MUNDO, P.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,204.71 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088, for the period of October 11 through December 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 270294 BELL, BOYD & LLOYD, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,219.97 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the period of August 27 through September 10, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270295 BELL, BOYD & LLOYD, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$121,832.41 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the period of September 10 through October 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

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- 270296 BELL, BOYD & LLOYD, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$85,604.98 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the month of November 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270297 BELL, BOYD & LLOYD, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$93,540.73 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the period of December 1, 2004 through February 8, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270298 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,497.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson fee petitions), for the month of February 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 270419 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,923.00 for expenses incurred for the month of February 2005 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$875,385.32
SPECIAL COURT CASES TO BE APPROVED:	\$503,503.27

**SPECIAL COURT CRIMINAL CASE**

- 270220 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$150,615.07 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$9,675.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,187.50, and to pay the sum of \$125,752.57, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of February 2005.



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1. Services – Assistant Special Prosecutors	\$55,688.25
2. Office Rent	4,296.70
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	418.83
5. Office Expense	596.03
6. Services – Investigators	40,128.19
7. Office Salaries	18,816.95
8. Computer Maintenance	1,600.00
9. Services – Court Reporters	2,442.90
10. Legal Research	523.88
11. Accounting Services	417.75
12. Postage and Shipping	14.31

Said amounts totaling \$150,615.07. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$150,615.07 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

## SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005

TO PRESENT:	\$634,431.61
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$150,615.07

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

270114 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$255,405.53, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of January 2005 (211-445 Account). (See Comm. No. 269567). Purchase Order No. 142493, approved by County Board October 7, 2003.

### COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

270115 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$30,875.04, part payment for Contract No. 05-41-183, for the publication of election notices for the February 22, 2005 Consolidated Primary Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 144309, approved by County Board October 19, 2004.

270127 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$63,499.98, final payment for Contract No. 04-42-574, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services, for the months of January through March 2005 (212-298 Account). (See Comm. No. 268751). Purchase Order No. 140009, approved by County Board March 23, 2004.

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

- 270131 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 270132 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postal Service.
- 270137 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$124,754.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of January 2005 (326-249 Account). (See Comm. No. 269458). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 270138 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$63,321.05, full payment for Contract No. 05-45-766, for maintenance and rental of three (3) performance monitoring tools (Omegamon II for MVS, Omegamon II for DB2 and Omegamon II for CICS) for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 144680, approved by County Board June 15, 2004 and December 1, 2004.
- 270140 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Office of the Chief Judge, for the month of December 2004 (300-353 Account). Purchase Order No. 142590, approved by County Board September 8, 2004.
- 270141 MAILTECH, LTD., Cicero, Illinois, submitting invoice totaling \$55,750.00, part payment for Contract No. 05-84-37, for printing and processing of renewal booklets and forms for 2004 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze for the Assessor's Office (040-240 Account). Purchase Order No. 142491, approved by County Board October 5, 2004.
- 270142 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of March 2005 (200-235 Account). (See Comm. No. 269639). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 270143 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$84,910.20, part payment for Contract No. 04-82-560, for linen (bath towels, sheets, pillow cases and wash cloths) for the Department of Corrections (239-330 Account). (See Comm. No. 269448) Purchase Order No. 140783, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 270167 ATD-AMERICAN COMPANY, Wyncote, Pennsylvania, submitting two (2) invoices totaling \$81,376.79, part payment for Contract No. 04-85-664, for underwear for male and female detainees for the Department of Corrections (239-320 Account). Purchase Order No. 142188, approved by County Board November 16, 2004.



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- 270196 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of February 2005 (200-450 Account). (See Comm. No. 269869). Purchase Order No. 139617, approved by County Board May 21, 2002.
- 270202 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$73,322.40, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 269920). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 270204 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$180,634.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the April 5, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 269924). Purchase Order No. 142824, approved by County Board July 9, 2002 and July 13, 2004.
- 270209 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$73,430.00, part payment for Contract No. 04-43-644, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 269331). Purchase Order No. 142737, approved by County Board April 20, 2004.

**COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

- 270210 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$35,742.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2005 (236-638 Account). (See Comm. No. 269713). Purchase Order No. 140927, approved by County Board April 8, 2004.
- 270211 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of February 2005 (239-298 Account). (See Comm. No. 269715). Purchase Order No. 142939, approved by County Board March 18, 2003.
- 270212 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$884,061.27, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of February 3 through March 9, 2005 (239-223 Account). (See Comm. No. 269714). Purchase Order No. 144216, approved by County Board November 3, 2004.
- 270233 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$50,440.06, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of December 30, 2004 through February 23, 2005 (236-223 Account). Purchase Order No. 142790, approved by County Board November 3, 2004.

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- 270234 PROGRESS PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$55,000.00, full payment for Contract No. 04-41-845, for printing of election judge manuals for the two (2) elections held in 2005 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 142142, approved by County Board September 8, 2004.
- 270235 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$176,225.00, part payment for Contract No. 04-84-715, for printing, processing and mailing of the 2004 (1st and 2nd) real estate tax collection cycle for the Treasurer's Office (060-240 Account). Purchase Order No. 142560, approved by County Board October 5, 2004.
- 270258 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$32,192.00, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2005 (212-298 Account). (See Comm. No. 269927). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 270259 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$104,821.41, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2005 (236-298 Account). (See Comm. No. 269655). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 270260 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$29,400.69, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2005 (236-298 Account). (See Comm. No. 269654). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 270269 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$48,905.58, part payment for Contract No. 04-45-770, for the rental, monitoring and maintenance of the security alarms, cameras, panic alarms, cashiering systems and twenty-four hour service for the Treasurer's Office (060-630 Account). Purchase Order No. 142210, approved by County Board June 15, 2004.
- 270273 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$44,503.40, part payment for Contract No. 04-41-562, for the Juvenile Detention Alternative Initiative Residential Program for the Juvenile Probation Department, for the month of December 2004 (326-237 Account). (See Comm. No. 269117). Purchase Order No. 139256, approved by County Board March 9, 2004.
- 270316 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of February 2005 (490-440 Account). (See Comm. No. 269786). Purchase Order No. 142640, approved by County Board November 2, 2000.

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- 270317 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of March 15 through April 14, 2005 (499-260 Account). (See Comm. No. 270050). Purchase Order No. 142497, approved by County Board July 9, 2002.
- 270319 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$71,232.90, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2005 (490-440 Account). (See Comm. No. 269921). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 270321 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,762.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of February 2005 (490-440 Account). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 270322 UNIVERSITY OF ILLINOIS EXTENSION (formerly Cooperative Extension Service), Matteson, Illinois, submitting invoice totaling \$250,000.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in different locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board February 24, 2005.
- 270323 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$36,630.54, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2005 (212-298 Account). (See Comm. No. 269928). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 270324 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$30,666.06, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2005 (212-298 Account). (See Comm. No. 269708). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 270429 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of May 2005 (714/012-579 Account). (See Comm. No. 270079). Purchase Order No. 142893, approved by County Board November 16, 2004.
- 270432 PLANNED LIGHTING, INC., Chicago, Illinois, submitting invoice totaling \$155,355.10, 5th part payment for Contract No. 04-53-612, for the Green Light Fixture Replacement Program, Phase II for the Office of Capital Planning and Policy, for the period of January 31 through February 27, 2005. Bond Issue (20000 Account). (See Comm. No. 270068). Purchase Order No. 141187, approved by County Board September 8, 2004.

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- 270437 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$28,012.00, 24th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (37000 Account). (See Comm. No. 270069). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 270438 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$131,222.00, 4th part payment for Contract No. 04-41-832, for architectural/engineering services (basic) for the countywide Fire and Life Safety System Upgrade project, Package #4 at the Durand Building, Hektoen Institute Building, Juvenile Temporary Detention Center, and Hawthorne Warehouse for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (20000 Account). (See Comm. No. 269787). Purchase Order No. 141754, approved by County Board July 13, 2004.
- 270440 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$520,999.00, 18th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (20000 Account). (See Comm. No. 270077). Purchase Order No. 133433, approved by County Board June 17, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270441 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,709,418.00, 11th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (7000 Account). (See Comm. No. 270078). Purchase Order No. 137571, approved by County Board January 22, 2004.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270442 LEGAL EDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$77,007.00, part payment for Contract No. 02-41-811, for legal case management system, software, hardware and training for the Public Defender's Office (717/260-579 Account). Purchase Order No. 144084, approved by County Board December 4, 2001.
- 270444 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$3,617,628.60, 13th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (37000 Account). (See Comm. No. 269767). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 270448 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$104,700.00, full payment for Contract No. 04-72-391 Rebid, for a gas chromatograph with mass spectrometer for the Medical Examiner's Office (717/259-521 Account). Purchase Order No. 143662, approved by County Board January 5, 2005.

- 270454 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$987,150.00, full payment for Contract No. 05-41-40, for the printing of specimen ballot booklets and ballot pages for the two (2) elections held in 2005 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 142454, approved by County Board July 13, 2004.
- 270460 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$50,123.00, part payment for Contract No. 05-41-190, for professional and technical services including the programming of memory packs, the canvass report and the display of election returns for the February 22, 2005 Primary Election for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 144310, approved by County Board September 8, 2004.
- 270462 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$90,070.00, full payment for Contract No. 04-41-835, for the printing of various envelopes for the two (2) elections held in 2005 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 141926, approved by County Board September 8, 2004.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### **SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 270128 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of February 21 through March 20, 2005 (891-442 Account). (See Comm. No. 269969). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 270129 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting six (6) invoices totaling \$2,125,109.43, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of August 2004 through January 2005 (891-272 Account). Purchase Order No. 144604, approved by County Board May 21, 2002 and May 18, 2004.
- 270133 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of February 2005 (891-249 Account). (See Comm. No. 269716). Purchase Order No. 142603, approved by County Board December 1, 2004.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**



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- 270139     SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting two (2) invoices totaling \$727,363.50, part payment for Contract No. 04-41-859, for computer software maintenance, support, enhancements and hardware for the laboratory system for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 144587, approved by County Board June 15, 2004.
- 270197     ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of March 1-15, 2005 (240-272 Account). (See Comm. No. 270049). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 270198     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$122,000.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the month of December 2004 (897-272 Account). (See Comm. No. 269340). Purchase Order No. 142638, approved by County Board April 8, 2004.
- 270199     ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$32,000.86, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending February 19, 2005 (897-222 Account). (See Comm. No. 269925). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 270201     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$205,817.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, critical care, endocrinology, hepatology, infectious disease, nephrology, neurological sciences, pulmonary medicine and rheumatology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of December 2004 (897-272 Account). (See Comm. No. 270057). Purchase Order No. 144345, approved by County Board June 15, 2004.
- 270203     COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting invoice totaling \$432,542.50, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of March through May 2005 (891-260 Account). (See Comm. No. 269447). Purchase Order No. 143480, approved by County Board September 16, 2003.
- 270206     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$40,407.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, general internal medicine and neurology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of December 2004 (897-272 Account). (See Comm. No. 270058.) Purchase Order No. 144346, approved by County Board June 15, 2004.

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- 270207 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of March 2005 (897-442 Account). (See Comm. No. 269863). Purchase Order No. 142661, approved by County Board November 4, 2003.
- 270208 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$65,121.46, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending February 26 and March 5, 2005 (897-222 Account). (See Comm. No. 269925). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 270225 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$61,803.20, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of January 2005 (897-449 Account). (See Comm. No. 269341). Purchase Order No. 142558, approved by County Board November 7, 1996 and July 1, 2003.
- 270231 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$102,059.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of February 1-15, 2005 (897-368 Account). (See Comm. No. 269866). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 270232 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$90,967.74, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the period of December 1-15, 2004 (897-278 Account). (See Comm. No. 269343). Purchase Order No. 142606, approved by County Board September 19, 2002.
- 270237 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$42,968.00, part payment for Contract No. 04-84-692, for folders (special medical records, outpatient and inpatient) for Stroger Hospital of Cook County (897-350 Account). Purchase Order No. 142830, approved by County Board September 21, 2004.
- 270238 MARELLA L. HANUMADASS, M.D., Oak Brook, Illinois, submitting invoice totaling \$102,400.00, part payment for Contract No. 04-41-842, for professional services as Interim Chairman of the Burn Unit for Stroger Hospital of Cook County, for the period of September 21 through November 15, 2004 (897-272 Account). Purchase Order No. 143693, approved by County Board September 21, 2004 and January 20, 2005.
- 270261 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$39,187.36, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 144802, approved by County Board November 3, 2004.
- 270270 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$58,530.73, full payment for Contract No. 04-45-569, for maintenance and repair service of the patient monitoring system for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 144460, approved by County Board March 23, 2004.

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- 270318 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting fifteen (15) invoices totaling \$107,362.19, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 268959). Purchase Order No. 142511, approved by County Board September 16, 2003.
- 270320 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting three (3) invoices totaling \$157,386.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of December 2004 through February 2005 (891-272 Account). Purchase Order No. 144834, approved by County Board April 17, 2001 and May 20, 2003.
- 270436 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$857,310.00, part payment for Contract No. 04-42-775, for support and maintenance services for the current clinical information systems for the Bureau of Health Services, for the months of January through March 2005 (715/897-579 Account). (See Comm. No. 268635). Purchase Order No. 141753, approved by County Board July 13, 2004.

**COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.**

- 270443 LOSURDO, INC., Addison, Illinois, submitting invoice totaling \$78,365.00, final payment for Contract No. 04-53-106, to furnish and install an Adamation carousel dishwashing machine system for Oak Forest Hospital of Cook County (717/898-521 Account). (See Comm. No. 265316). Purchase Order No. 138362, approved by County Board March 9, 2004.
- 270450 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$30,352.23, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending March 12, 2005 (897-222 Account). (See Comm. No. 270208). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 270451 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$77,055.10, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of February 16-28, 2005 (897-368 Account). (See Comm. No. 270231). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 270452 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$36,919.16, part payment for Contract No. 03-73-255, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 269101). Purchase Order No. 142498, approved by County Board January 6, 2004.
- 270453 UNIVERSITY OF ILLINOIS, Springfield, Illinois, submitting invoice totaling \$52,942.89, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of December 2004 (897-449 Account). (See Comm. No. 269341). Purchase Order No. 142558, approved by County Board November 7, 1996 and July 1, 2003.



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- 270455 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$117,150.39, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of February 2005 (897-235 Account). (See Comm. No. 270047). Purchase Order No. 144478, approved by County Board November 3, 2004.
- 270456 ADVOCATE BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$26,648.64, part payment for Contract No. 97-43-1114, for ancillary services (radiology procedures) for the Ambulatory and Community Health Network of Cook County, for the month of January 2005 (893-260 Account). Purchase Order No. 144570, approved by County Board August 5, 1997 and March 23, 2004.
- 270457 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty-seven (27) invoices totaling \$106,397.80, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Ambulatory and Community Health Network of Cook County, for the months of December 2004 and January 2005 (893-278 Account). (See Comm. No. 269344). Purchase Order No. 137158, approved by County Board March 18, 2003.
- 270458 SMITH-THOMAS-WILLIAMS, INC., San Jose, California, submitting two (2) invoices totaling \$43,716.75, part payment for Contract No. 04-72-519, for radiology and laboratory temporary staffing services for Stroger Hospital of Cook County, for the period of January 30 through February 26, 2005 (897-260 Account). (See Comm. No. 270056). Purchase Order No. 142521, approved by County Board June 3, 2004.
- 270461 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting ten (10) invoices totaling \$97,240.00, part payment for Contract No. 04-45-219, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142523, approved by County Board October 7, 2003.
- 270463 LIFESCAN CHICAGO, Chicago, Illinois, submitting invoice totaling \$59,045.00, part payment for Contract No. 05-41-59, for Positron Emission Tomography (PET) services for Stroger Hospital of Cook County, on various dates (897-278 Account). Purchase Order No. 142901, approved by County Board September 21, 2004.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 270277 JAMES KOSS, in the course of his employment as an Office Services Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 15, 2001. The Petitioner fell due to a cracked sidewalk, and as a result he injured his left hand (fractures of the proximal phalanx of the ring and small fingers, stenosing tenosynovitis of the index finger of the left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-40095 in the amount of \$5,014.10 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270278 ELLARAY EDWARDS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 5, 2001. The Petitioner stepped in a pothole and fell, and as a result she injured her right knee and ankle (sprained right knee and ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-58245 in the amount of \$3,472.04 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Kelly E. Cotter, Law Office of Kelly E. Cotter.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270279 EVELYN GHESS, in the course of her employment as a Licensed Practical Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 14, 2001. The Petitioner was bitten while attempting to stop a patient from setting a towel on fire, and as a result she injured her left index finger (human bite to the left index finger with infection). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-23479 in the amount of \$3,001.50 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Kelly E. Cotter, Law Office of Kelly E. Cotter.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270280 DIMPLES HUGHES-WILLIAMS, in the course of her employment as a Ward Clerk for Stroger Hospital of Cook County sustained accidental injuries on October 18, 2000. The Petitioner was performing repetitive tasks, and as a result she injured her right arm and right hand (right medial epicondylitis and mild right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-691 and 01-WC-692 in the amount of \$8,234.87 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington and Wilson.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270281 MICHAEL HICKEY, JR., in the course of his employment as an ~~Engineer~~ Electrician for the Department of Facilities Management sustained accidental injuries on June 20, 2000. The Petitioner slipped on a puddle of water and fell, and as a result he injured his right knee (medial meniscal tear of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-22015 in the amount of \$1,942.50 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Bruce A. Dickman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270282 CLARA PAULS, in the course of her employment as a Public Safety Officer/Firefighter for Oak Forest Hospital of Cook County sustained accidental injuries on July 20, 2002. The Petitioner fell off a ladder while training as a firefighter, and as a result she injured her head (closed head injury, post concussion syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-57106 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Howard H. Ankin, Law Office of Howard H. Ankin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270283 LARRY PLAINES, in the course of his employment as an Elevator Operator for Stroger Hospital of Cook County sustained accidental injuries on August 16, 2001. The Petitioner was operating an elevator that dropped, and as a result he injured his back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-53563 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Michael A. Rom, Law Firm of Capron & Avgerinos, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270284 MARILYN SHANNON-SMITH, in the course of her employment as a Librarian for the State's Attorney's Office sustained accidental injuries on March 21, 2003. The Petitioner slipped on a greasy substance and fell, and as a result she injured her left knee and leg (torn left medial meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-22733 in the amount of \$13,503.90 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Mark Vandlik, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270285 MARILYN SMITH, in the course of her employment as a Librarian for the State's Attorney's Office sustained accidental injuries on November 11, 1998. The Petitioner was lifting and packing boxes of books, and as a result she injured her lower back (low back strain; disc herniation at L4-5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-22308 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Leo F. Alt, Law Office of Leo F. Alt.

**COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270286 REGINALD JOHNSON, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on September 6, 2001, October 21, 2003 and April 14, 2003. The September 6, 2001 accident occurred when the Petitioner was pulling a tree branch, and as a result he injured his left shoulder (left shoulder impingement syndrome). The October 21, 2003 accident occurred when the Petitioner was climbing from a truck, and as a result he injured his hamstring (right hamstring strain). The April 14, 2003 accident occurred when the Petitioner was shoveling cold patch, and as a result he injured his right shoulder (right shoulder impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-53254, 03-WC-53567 and 03-WC-53568 in the amount of \$9,752.44 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Ira Michael Kleinmuntz, Law Firm of Ira M. Kleinmuntz & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270287 JOANNE M. DENTON, in the course of her employment as a Barber for Oak Forest Hospital of Cook County sustained accidental injuries on April 29, 1999. The Petitioner's accident occurred from constant standing and repetitive trauma, and as a result she suffered injuries to both left and right ankles and hands (chronic bilateral posterior tibial tendonitis; left tibialis posterior tenosynovectomy; bilateral carpal tunnel syndrome/surgical release of the left and right carpal tunnel). On February 3, 2005, the Industrial Commission entered a decision awarding the Petitioner the sum of \$30,498.12. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-44687 in the amount of \$30,498.12 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Robert Briskman, Law Firm of Briskman & Briskman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270288 MICHAEL ROSCICH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 30, 1996. The Petitioner slipped on a puddle of water and fell, and as a result he injured his back, neck, left shoulder and left arm (strained lower back, neck, left shoulder and left arm). On February 10, 2005, the Circuit Court affirmed the decisions of the Arbitrator and Industrial Commission awarding the Petitioner the following: \$2,736.86 in TTD benefits, \$4,215.90 in PPD, and \$731.00 in medical expenses. The total amount due is \$8,329.53, including interest on the award of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-45963 in the amount of \$8,329.53 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Leo F. Alt, Law Office of Leo F. Alt.

**COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270292 PATRICK DALY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 20, 2003. The Petitioner slipped on a wet cement floor and fell directly on his right knee, and as a result he injured his right knee (right knee sprain with chondromalacia). On January 6, 2005, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$9,836.20. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-17198 in the amount of \$9,836.20 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Mark Depaolo, Law Firm of Corti, Freeman & Aleksy.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005**

TO PRESENT:	\$1,628,503.48
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$112,585.20

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS, AS AMENDED. THE MOTION CARRIED.**

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

270340 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$496.20. Claim No. 97001021, Sheriff's Police Department.

Responsible Party: Gilberto Martinez, III, 5020 South Maplewood Avenue,  
Chicago, Illinois 60632  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Dominic J. Boggia, Unit #7564  
Date of Accident: January 14, 2005  
Location: Western Avenue near 39th Street, Chicago, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

270359 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,156.13. Claim No. 97001022, Sheriff's Police Department.

Responsible Party: Nereida Vargas Corona, 1500 West Monroe Street, #622,  
Chicago, Illinois 60607  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Frank V. Medrys, Unit #2303  
Date of Accident: January 6, 2005  
Location: 702 Waukegan Road, Glenview, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

270361 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$861.58. Claim No. 97000961, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Patricia Deluna (Owner), Joseph R. Deluna (Driver), 1917 South  
61st Court, Cicero, Illinois 60804  
Damage to: Sheriff's Department of Community Supervision and  
Intervention vehicle  
Our Driver: Legrain W. Winston, Unit #6074  
Date of Accident: August 12, 2004  
Location: East Avenue near 21st Street, Berwyn, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

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- 270364 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$712.50. Claim No. 97001023, Highway Department.

Responsible Party: Thomas Flynn (Owner), Andrew J. Taylor (Driver),  
14816 Park Avenue, Oak Forest, Illinois 60452  
Damage to: Guardrail  
Date of Accident: July 6, 2004  
Location: 151st Street near Boco Rio Drive, Oak Forest, Illinois

Deposit in Illinois First Fund, 501-449 Account, Section No. 04-IFGFM-08-GM.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$55,180.22
SUBROGATION RECOVERIES TO BE APPROVED:	\$5,226.41

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 270357 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$48.85. Claim No. 97005109, County Clerk's Office, Election Division.

Claimant: Lorraine and Charles Deerwester, 11216 Joyce Lane,  
Willow Springs, Illinois 60480  
Claimant's  
Personal Injury: Head injury  
Date of Accident: March 16, 2004  
Location: Trinity Lutheran Church - Election Polling Place, 11500 German  
Church Road, Burr Ridge, Illinois

Claimant was working as an Election Judge at Trinity Lutheran Church in Burr Ridge, and lost consciousness, causing her to fall from her chair (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270358 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$400.00. Claim No. 97005404, Department of Corrections.

Claimant: Cheryl Hwang (Owner), Doug's Dog, 14843 Becky Court,  
Oak Forest, Illinois 60452  
Claimant's Property: Rear corner of roof  
Our Driver: Brian Benson, Unit #9490  
Date of Accident: January 18, 2005  
Location: 6200 West 159th Street, Oak Forest, Illinois 60452



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Department of Corrections driver was turning the County bus around to exit the parking lot at 6200 West 159th Street in Oak Forest, and struck the corner of Claimant's roof (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270360 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$855.84. Claim No. 97005177, State's Attorney's Office.

Claimant: Progressive Insurance Company, as Subrogee of Jennifer C. Holmes, P.O. Box 89440, Cleveland, Ohio 44101  
Claimant's Vehicle: 1999 Dodge Caravan  
Our Driver: Riley Roger, Unit #2927  
Date of Accident: July 16, 2004  
Location: Northbound on U.S. Route 45 exit ramp of I-80, Frankfort, Illinois

Claimant's vehicle was exiting I-80 onto the northbound U.S. Route 45 ramp in Frankfort. The County vehicle struck Claimant's vehicle and damaged the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270362 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,030.00. Claim No. 97005123, Department of Corrections.

Claimant: Illinois Department of Corrections, Statesville Correctional Center, Route 53, P.O. Box 112, Joliet, Illinois 60434  
Claimant's Property: Sally-Port motorized entrance gate  
Our Driver: Robert Almeida, Unit #9191  
Date of Accident: April 9, 2004  
Location: Illinois Department of Corrections (IDOC) on Route 53, Statesville Correctional Center, Joliet, Illinois

Department of Corrections vehicle was stopped at the Illinois Department of Corrections, Statesville Correctional Center's entrance gate in Joliet. The County bus was waiting to enter when the bus rolled backwards, struck the gate and damaged the motorized system (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 270363 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$297.00. Claim No. 97005419, Sheriff's Court Services Division.

Claimant: State Farm Insurance, Subrogee of Mildred Cook and Alma Coleman, 2702 Ireland Grove Road, Bloomington, Illinois 61701  
Claimant's Property: Water valve  
Our Driver: Rosalind Hills-Tenant, Unit #7043  
Date of Accident: January 18, 2005  
Location: 312 Crandon Avenue, Calumet City, Illinois

Sheriff's Court Services Division vehicle was parked in the driveway at 312 Crandon Avenue in Calumet City. The County vehicle rolled forward out of the park position and into the south side wall of the building, damaging the water valve (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270365 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,399.28. Claim No. 97005233, Sheriff's Police Department.

Claimant: Harry Kincaid, Jr., 511 Willow Road, Wheaton, Illinois 60187  
Claimant's Vehicle: 1998 Infiniti QX4  
Our Driver: Tamara Wuerffel, Unit #5418  
Date of Accident: July 14, 2004  
Location: I-290 near Harlem Avenue exit, Oak Park, Illinois

Sheriff's Police Department vehicle was traveling eastbound on I-290 near the Harlem Avenue exit in Oak Park, behind Claimant. Claimant came to a sudden stop causing the County vehicle to make contact with Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270366 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.00. Claim No. 97005270, Sheriff's Court Services Division.

Claimant: Juliane Mankowski, 5349 Crain Street, Skokie, Illinois 60077  
Claimant's Vehicle: 1999 Toyota Solara  
Our Driver: Lloyd Arnold, Unit #3295  
Date of Accident: October 8, 2004  
Location: Skokie Boulevard near Gross Point Road, Skokie, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on Skokie Boulevard near Gross Point Road in Skokie, behind Claimant. The County vehicle did not stop in time for traffic, struck Claimant's vehicle and damaged the rear bumper (542-846 Account). (See also Comm. No. 270367).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



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- 270367 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$907.68. Claim No. 97005270, Sheriff's Court Services Division.

Claimant: American Family Insurance, as Subrogee of Juliane Mankowski,  
740 North Lakeview Parkway, Suite 100, Vernon Hills, Illinois  
60061  
Claimant's Vehicle: 1999 Toyota Solara  
Our Driver: Lloyd Arnold, Unit #3295  
Date of Accident: October 8, 2004  
Location: Skokie Boulevard near Gross Point Road, Skokie, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on Skokie Boulevard near Gross Point Road in Skokie, behind Claimant. The County vehicle did not stop in time for traffic, struck Claimant's vehicle and damaged the rear bumper (542-846 Account). (See also Comm. No. 270366).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270368 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$679.68. Claim No. 97005386, Sheriff's Police Department.

Claimant: Amy Leschkies, 11108 South 84th Avenue,  
Palos Hills, Illinois 60465  
Claimant's Vehicle: 2003 Dodge Neon  
Our Driver: Terese Tuman, Unit #7583  
Date of Accident: January 15, 2005  
Location: Northbound lane of Central Avenue near State Road, Burbank,  
Illinois

Claimant's vehicle was stopped in the northbound lane of Central Avenue near State Road in Burbank and was rear ended by the Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$38,162.90
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$10,743.33

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 270205 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Filicia Matthews v. County of Cook, State's Attorney's Office File No. 04 PRE 01. We have settled this alleged medical negligence case for the sum of \$7,500.00, which is within the internal authority granted to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Filicia Matthews and Karlin & Fleischer, L.L.C., her attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 270299 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,023.49 for the release and settlement of suit regarding Illinois Nurses Association v. County of Cook, Case No. 04-M1-141453. This matter arises out of the plaintiff's claims under the Uniform Arbitration Act. The parties have settled the lawsuit for the sum of \$1,023.49, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,023.49, made payable to Katz, Friedman, Eagle, Eisenstein & Johnson, P.C. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.
- 270300 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Latoya Green v. Shawn Radcliff and Michael Sheahan, Cook County Sheriff, Case No. 03-M1-304360. This matter arises from an allegation of bodily injuries as a result of a motor vehicle accident involving a Sheriff's Police Department employee. This matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$500.00 made payable to Roseland Community Hospital; and the second check in the amount of \$7,500.00 made payable to Latoya Green and Dranias, Harrington & Wilson, her attorney. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal.
- 270313 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Sedrick Sampson v. County of Cook, et al., Case No. 03-C-5369. This matter arises from an allegation of delay in medical treatment that occurred in the Department of Corrections in October 2001. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Sedrick Sampson and Jeffrey M. Landry, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

270314 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$145,000.00 for the release and settlement of suit regarding Denise Brown v. County of Cook, d/b/a Cook County, Case No. 02-L-9543. We have settled this alleged medical negligence case for the sum of \$145,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 2, 2005. State's Attorney recommends payment of \$145,000.00, made payable to Denise Brown and Newman & Boyer, her attorneys. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

270315 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$850,000.00 for the release and settlement of suit regarding Steve Ayers v. County of Cook, Case No. 00-L-11744. We have settled this alleged medical negligence case for the sum of \$850,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2005. State's Attorney recommends payment of \$850,000.00, made payable in two (2) separate checks as follows:

1. The first check should be issued in the amount of \$400,000.00, made payable to Steve Ayers and Sinson & Sinson, Ltd., his attorneys, and the Illinois Department of Public Aid; and
2. The second check should be issued in the amount of \$450,000.00, made payable to American General Annuity Service Corporation.

Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

270420 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Goss v. County of Cook, et al., Case No. 01-L-15968. This matter arises from allegations of negligence that occurred in November 2000. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2005. State's Attorney recommends payment of \$25,000.00, made payable to Nancy Goss as administrator of the estate of Shaun Goss and Barry Lewis, her attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

270421 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400,000.00 for the release and settlement of suit regarding Morgenstern v. Megromis et al., Case No. 01-C-0267. This matter arises from allegations of Civil Rights violations that occurred in January 1999. The matter has been settled for the sum of \$400,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 2, 2005. State's Attorney recommends payment of \$400,000.00, made payable to Jacob Michael Morgenstern and Loftus & Saltzberg, P.C., his attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

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270422 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,600,000.00 for the release and settlement of suit regarding Darleen Clayton v. County of Cook, et al., Case No. 04-L-011881 (formerly Case Nos. 99-L-014351 and 92-L-004520). We have settled this alleged medical negligence case for the sum of \$3,600,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. We succeeded in negotiating a settlement which defers payment of portions of the settlement until 2006 and 2007, as set forth below:

1. \$1,600,000.00 payable on or before May 6, 2005 to Darleen Clayton, Special Administrator of the Estate of Richlyn Cork, Deceased, and Cogan and McNabola, P.C., her attorneys.

The State's Attorney's Office will submit a supplemental payout request to the Comptroller's Office for payments two and three a month or so before payment is due.

2. \$1,000,000.00 payable on or before March 3, 2006 to Darleen Clayton, Special Administrator of the Estate of Richlyn Cork, Deceased, and Cogan and McNabola, P.C., her attorneys.
3. \$1,000,000.00 payable on or before March 3, 2007 to Darleen Clayton, Special Administrator of the Estate of Richlyn Cork, Deceased, and Cogan and McNabola, P.C., her attorneys.

Please forward the check to Joel M. Goldstein, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

**COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$11,416,668.47
PROPOSED SETTLEMENTS TO BE APPROVED:	\$5,039,023.49

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

270382 TRINITY HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$1,342.20, for medical services rendered from May 31 through June 2, 2003 to patient/arrestee, Louis Munoz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,252.70, minus \$9,910.50 in unrelated charges = \$1,342.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270383 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on August 27, 2003 to patient/arrestee, John Neff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270384 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$202.30, for medical services rendered on February 7, 2003 to patient/arrestee, Billy Porter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$289.00, less discount of \$86.70 = \$202.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270385 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,854.20, for medical services rendered on May 22, 2004 to patient/arrestee, Larry Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,636.00, less discount of \$781.80 = \$14,854.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270386 VRAJ, LTD., Orland Park, Illinois, submitting invoice totaling \$89.36, for medical services rendered on June 18, 2003 to patient/arrestee, Moises Pulido. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$125.00, less discount of \$35.64 = \$89.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270387 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,885.63, for medical services rendered from November 4-5, 2001 to patient/arrestee, Ruby Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,539.59, less discount of \$653.96 = \$5,885.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270389 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$91.00, for medical services rendered on October 8, 2003 to patient/arrestee, Roman Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270391 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$41.00, for medical services rendered on October 5, 2003 to patient/arrestee, Roman Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270393 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$41.00, for medical services rendered on October 8, 2003 to patient/arrestee, Roman Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270396 ROBERT R. BLANCO, M.D., Evergreen Park, Illinois, submitting invoice totaling \$288.56, for medical services rendered from September 7-9, 2002 to patient/arrestee, David Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$315.00, less discount of \$26.44 = \$288.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270398 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$565.00, for medical services rendered on November 3, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270400 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$275.00, for medical services rendered on November 4, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270402 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$32.00, for medical services rendered on November 3, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 270404 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$350.00, for medical services rendered from November 4-5, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270405 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$720.00, for medical services rendered on September 17, 2003 to patient/arrestee, James Steir. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270406 ROBERT R. BLANCO, M.D., Evergreen Park, Illinois, submitting invoice totaling \$491.54, for medical services rendered on June 14, 2002 to patient/arrestee, Ron Tompkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$495.00, less discount of \$3.46 = \$491.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270407 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,263.80, for medical services rendered from May 1-8, 2003 to patient/arrestee, Antonio Vance. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25,085.50, minus \$16,821.70 in unrelated charges = \$8,263.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270408 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$25.00, for medical services rendered on April 17, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270409 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$34.00, for medical services rendered on April 7, 2003 to patient/arrestee, Andrew Willey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270410 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$195.00, for medical services rendered on November 29, 2001 to patient/arrestee, James Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270464 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$142.00, for medical services rendered from December 19-26, 2002 to patient/arrestee, Humberto Alvarez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,240.00, minus \$2,098.00 in unrelated charges = \$142.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270465 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$492.80, for medical services rendered on March 2, 2004 to patient/arrestee, Thomas Arctourus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$704.00, less discount of \$211.20 = \$492.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270466 ST. JAMES HOSPITAL & HEALTH CENTERS, Chicago Heights, Illinois, submitting invoice totaling \$3,817.60, for medical services rendered from October 5-9, 2003 to patient/arrestee, Daniel Bakalik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,353.80, minus \$29,581.79 in unrelated charges, less discount of \$954.41 = \$3,817.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270467 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$29.00, for medical services rendered on January 23, 2003 to patient/arrestee, Joann Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270468 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$382.90, for medical services rendered on October 9, 2003 to patient/arrestee, Barbara Farnsworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$547.00, less discount of \$164.10 = \$382.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270469 CARDIAC BILLING SERVICES, Orland Park, Illinois, submitting invoice totaling \$364.00, for medical services rendered from June 12-13, 2003 to patient/arrestee, Maurice Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



- 270470 CARDIAC BILLING SERVICES, Orland Park, Illinois, submitting invoice totaling \$364.00, for medical services rendered from June 12-13, 2003 to patient/arrestee, Maurice Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270471 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$574.92, for medical services rendered from July 20-23, 2003 to patient/arrestee, David Gibson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,393.94, minus \$15,819.02 in unrelated charges = \$574.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270472 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$83,136.16, for medical services rendered from October 26 through November 4, 2003 to patient/arrestee, Arturo Gonzalez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$154,234.86, minus \$61,861.34 in unrelated charges, less discount of \$9,237.36 = \$83,136.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270473 ANTONIO CANAPY, M.D., Chicago, Illinois, submitting invoice totaling \$550.00, for medical services rendered on November 4, 2002 to patient/arrestee, Aldolfo Ibazarr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270474 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$39.00, for medical services rendered on July 28, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270475 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$39.00, for medical services rendered on July 31, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270476 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$398.00, for medical services rendered on July 30, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270477 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$39.00, for medical services rendered on July 30, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270478 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$39.00, for medical services rendered on July 29, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270479 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$39.00, for medical services rendered on August 1, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270480 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$104.00, for medical services rendered on August 2, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270481 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$49.00, for medical services rendered on July 30, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

- 270482 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$49.00, for medical services rendered on July 30, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270483 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$594.00, for medical services rendered on March 22, 2003 to patient/arrestee, James Janes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270484 ST. JAMES HOSPITAL & HEALTH CENTERS, Chicago Heights, Illinois, submitting invoice totaling \$11,112.32, for medical services rendered from May 31 through June 5, 2003 to patient/arrestee, Calvin Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48,024.94, minus \$34,134.53 in unrelated charges, less discount of \$2,778.09 = \$11,112.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270485 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$290.50, for medical services rendered on July 22, 2004 to patient/arrestee, Joseph Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.00, less discount of \$124.50 = \$290.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270486 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$275.00, for medical services rendered on June 19, 2003 to patient/arrestee, Arthur Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270487 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$118.00, for medical services rendered on September 16, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,743,198.73	\$322,569.33
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$516,968.56	\$170,226.88
DISCOUNT	\$85,449.60	\$15,057.66
AMOUNT PAYABLE	\$1,140,780.57	\$137,284.79

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

270427 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$61,816.91, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from March 2 through April 6, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

270447 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$338,670.83, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 16 through April 6, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 11**

Your Committee has considered the following items and upon adoption of this report, the recommendation is as follows:

**The following items (#268942 and #268943) were previously approved by poll of the Litigation Subcommittee on February 9, 2005.**

In accordance with Rule 4-2(c), the vote on the poll of the Litigation Subcommittee taken February 9, 2005 is as follows: 4 Yeas; 1 Nay (Commissioner Peraica); 1 Present (Commissioner Suffredin); and 1 Absent (Commissioner Quigley).

268942 SHERIFF OF COOK COUNTY, Michael F. Sheahan, transmitting a Communication, dated November 30, 2004:

requesting approval of payment in the amount of \$45,222.40 to HINSHAW & CULBERTSON, Attorneys at Law, Chicago, Illinois, for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. Attorneys from Hinshaw & Culbertson are the Special State's Attorneys representing the Sheriff's Office on this case.

Estimated Fiscal Impact: \$45,222.40 [\$10,000.00 - (210-260 Account); \$15,222.40 - (211-260 Account); and \$20,000.00 - (239-260 Account)].

**\* Referred to the Litigation Subcommittee on 01/05/05.**

**\*\* Approved by poll of the Litigation Subcommittee on 02/09/05.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMM. NO. 268942. THE MOTION CARRIED.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

268943 SHERIFF OF COOK COUNTY, Michael F. Sheahan, transmitting a Communication, dated November 30, 2004:

requesting approval of payment in the amount of \$102,275.12 to HINSHAW & CULBERTSON, Attorneys at Law, Chicago, Illinois, for attorney fees and expenses regarding Bullock v. Sheahan, et al., Case No. 04-C-1051. Attorneys from Hinshaw & Culbertson are the Special State's Attorneys representing the Sheriff's Office on this case. The total includes fees and expenses dating back to February 2004.

Estimated Fiscal Impact: \$102,275.12. (249-260 Account).

**\* Referred to the Litigation Subcommittee on 01/05/05.**

**\*\* Approved by poll of the Litigation Subcommittee on 02/09/05.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMM. NO. 268943. THE MOTION CARRIED.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 6, 2005**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #14 and semi-final	\$ 27,563.36
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #9 and final	10,526.00
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #17	51,827.77
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #15	3,975.79
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #6	7,000.00

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #7	\$ 40,565.00
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #18	18,149.90
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #16	139,014.99
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #23 and semi-final	82,570.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #14	484,979.98

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel Tax  
Fund No. 600-600

Ganna Construction, Inc.

Sauk Trail,  
Ridgeland Avenue to I-57 Expressway  
Section: 92-C1126-01-RP  
Estimate #23 and Final

Previous Total Retainage	\$ 262,583.09
Amount Due Contractor	<u>262,086.95</u>

\*Note: A check in the amount of  
\$496.14, payable to the Cook County  
Treasurer, will be forwarded to the  
Cook County Highway Department,  
Bureau of Construction, by the Trust  
Bank to close out this project.

\*\$ 496.14



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VENDOR	DESCRIPTION	AMOUNT
Northern Illinois Fence, Inc.	Section: 92-A5016-03-BR Lake-Cook Road CNI Estimate #2	\$ 10,878.50
S.T.A.T.E. Testing, LLC	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail	2,895.00
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	3,280.00
S.T.A.T.E. Testing, LLC	Section: 02-W5715-01-RS Group 3-2004: Western Avenue	1,563.00
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road	666.00
S.T.A.T.E. Testing, LLC	Section: 98-A6307-02-FP Bode Road	560.00
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	356.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	1,324.00
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road	204.00
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway	204.00
S.T.A.T.E. Testing, LLC	Section: 02-A6011-01-RP Kirchoff Road	304.00
S.T.A.T.E. Testing, LLC	Section: 02-B4536-02-RS 103rd Street	102.00
S.T.A.T.E. Testing, LLC	Section: 03-W3443-03-RS Sunset Ridge Road	204.00
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
Arborwood	Section: 05-2115-90-GM CCHD 014T125 Northfield Township M.F.T. Funded Project Estimate #1 and final	8,913.00

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VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Truck Western Railroad) Estimate #18	\$ 15,924.64
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #26	7,003.80
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #16	4,194.52
Nakawatse, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #14 Estimate #10 - HLR	4,088.21 1,728.75
Mackie Consultants, LLC	Section: 01-6SURV-06-ES Surveying Services Various locations Work Order #15, Estimate #1 and final	20,028.48
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #9, Estimate #3 and final	2,162.77
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #15 and final Work Order #15, Estimate #6 Work Order #16, Estimate #4	6,913.65 1,490.91 1,388.77

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VENDOR	DESCRIPTION	AMOUNT
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work	
	Authorization #2004006	\$ 12,129.50
	Authorization #2004026	218.35
	Authorization #2004027	1,876.00
	Authorization #2004012	13,219.70
	Authorization #2004013	10,616.52
	Authorization #2004024	235.20
	Authorization #2004035	80.00
	Authorization #2004036	185.00
Village of Richton Park	Section: 04-8EMIM-32-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Golf Railroad Account #0096905200-00 November 12, 2004 to February 22, 2005	24.40
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #6	8,833.86
Morton Salt	Section: 04-8SALT-25-GM Rock Salt (Sodium Chloride) Estimate #5	61,147.69
Gallagher Asphalt Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #7	2,726.88
 <b><u>DEPARTMENT #501-ILLINOIS FIRST</u></b>		
G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guard Rail and Fence Repair Estimate #3	9,875.00
 <b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #44	14,504.70
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance-2005 Estimate #1	12,174.23

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance-2005 Estimate #2	\$ 10,953.67
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Board of Directors of Village Greene Condominium	TE: 942.25	6,000.00
123RD STREET	SECTION: 01-B7528-05-PV	
Joanna Bartnik	TE: 942.21	400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Marquette National Bank TUT 2069	TE: 942.14	1,500.00
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Indak Manufacturing Corporation	Parcel: 0009 and 0009TE	10,800.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TE: 942.20, 942.21 and 942.43	1,800.00
<u>TITLE FEES - LATER DATE FEE</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Plat: 965, Order #: 008214358-2	50.00
<u>NEGOTIATION SERVICES</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Santa Cruz Associates	Plat: 953	5,000.00
<u>LAND ACQUISITION</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Majed and Aisheh F. Uwainat	TR: 29-02 and TE: 29-02	2,950.00

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<u>2004 FIRST INSTALLMENT VILLAGE OF EAST HAZEL CREST</u>		
171ST STREET	SECTION: 02-B8431-07-LA	
Cook County Treasurer	29-30-227-040, 041, 042 and 043	\$ 4,717.58
<u>2003 SECOND INSTALLMENT VILLAGE OF EAST HAZEL CREST</u>		
171ST STREET	SECTION: 02-B8431-07-LA	
Cook County Treasurer	29-30-227-039, 040, 041, 042 and 043	6,506.29
<u>LAND ACQUISITION</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Bender Limited Partnership	TR: 28-06 and TE	34,300.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Cemetery Corporation	TR: 30-01 and TE, TR: 29-06, TR: 29-05, PE: 29-05 and TE: 29-05	7,550.00
<u>TITLE FEES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	13,500.00
Chicago Title Insurance Company	Plat: 868 Order #s: 665, 658, 659, 660, 661, 662, 664, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688 and 689	
<u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Mathewson & Mathewson	Parcel: OE90016	1,200.00
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering, Inc.	9 parcels	9,444.00

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<u>TEMPORARY EASEMENT</u>		
MAIN STREET	SECTION: 98-W4502-FP	
Gerry Gorman	TE: 960.11	\$ 100.00
<u>LATER DATE EXAM</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	50.00
Chicago Title Insurance Company	Parcel: 106, Order #: 008214604-1	
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mr. Gustavo Esparza	TE: 942.37	900.00
<u>FOR ADMIRAL STEEL ACQUISITION</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Marquette National Bank	Tract: 28-02 and TE	13,000.00
<u>TITLE FEES</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Plat: 953, Order #s: 008257374, 75, 76	1,350.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TR: 28-02, TE: 942.14, 25, 46 and 50	3,600.00
<u>LAND ACQUISITION</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Rita E. Gilbert	OE: 90024	19,500.00
127TH STREET	SECTION: 97-B5014-01-PV	
James and Debra Weck	OE: 90016	19,000.00
123RD STREET	SECTION: 01-B7528-05-PV	
Tuthill Corporation	TR: 28-07	4,900.00

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<u><b>APPRAISAL SERVICES</b></u>		
88TH AVENUE	SECTION: 01-W3019-05-RP	
Ronald S. Lipman & Associates	Tract: 19-01 and TE: 19-02, TE: 19-03, PE: 972.1, TE: 972.1, TE: 972.2, TE: 972.3 and TE: 972.4	\$ 7,660.00
<u><b>TITLE FEES</b></u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, Order #: 008257899	450.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868, Order #s: 008257666 and 008257663	900.00
167TH STREET	SECTION: 01-B5919-03-RS	
Chicago Title Insurance Company	Plat: 956, TR: 21-01 Order #: 008257903	450.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, TR: 28-06 Order #: 008257900	450.00
<u><b>LAND ACQUISITION</b></u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Josef and Katarzyna Dlogopolski	Tract: OE90014	22,000.00
127TH STREET	SECTION: 97-B5014-01-PV	
Craig, Sally and Dorothy Evankoe	Tract: OE90025	8,600.00
127TH STREET	SECTION: 97-B5014-01-PV	
First Midwest Bank, Trustee for: George J. and Audrey Redmon	Parcel: OE90012	17,200.00
<u><b>TITLE FEES</b></u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 103 and 103TE Order #: 008257891	450.00



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VENDOR	DESCRIPTION	AMOUNT
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Chicago Title Insurance Company	Plat: 936, TR: 07-01 Order #: 008257904	\$ 450.00
<u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Mathewson & Mathewson	Tracts: 0E90014, 90025 and 90012	3,600.00
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Mathewson & Mathewson	TR: 07-01, PE: 936.1, TE: 936.1	1,200.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 04-IFGFM-08-GM REGARDING G. F. STRUCTURES CORPORATION.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

April 6, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-85-868**

Office Chairs (277) for the Clerk of the Circuit Court, to:

Warehouse Direct, Inc.

\$35,982.30

**COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 04-84-877**

Currency Counter Machines for the Clerk of the Circuit Court, to:

Progressive Industries, Inc.

\$152,924.49

**COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 04-72-888**

Dinamap Pro Series 300 Monitors for Oak Forest Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)

\$81,270.40

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-73-44 REBID**

Plumbing Supplies (pipes, clevis hangers and friction clamps) for  
Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company

\$116,137.23

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**CONTRACT NO. 05-82-133**

Filter Supplies for the Department of Facilities Management, to:

Tri-Dim Filter Corporation \$255,756.17

**CONTRACT NO. 05-54-141**

Ice Cream/Frozen Desserts for Oak Forest Hospital of Cook County, to:

Pars Ice Cream, Inc. \$19,734.75

**CONTRACT NO. 05-54-194**

Bread and Pastry Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$276,671.50

**CONTRACT NO. 05-72-204**

Disposable Manifold Coronary Pressure Monitoring Kits for  
Stroger Hospital of Cook County, to:

Ekla Corporation \$113,040.00

**CONTRACT NO. 05-73-219**

Drug Testing Services for the Adult Probation Department, to:

Accu-Lab Medical Testing, Inc. \$444,325.00

**CONTRACT NO. 05-72-222**

Implantable Cardiac Pacemakers for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation \$963,291.04

**CONTRACT NO. 05-84-224**

Specialty Paper for Oak Forest Hospital of Cook County, to:

Bren Products Company \$76,742.22

**CONTRACT NO. 04-53-504 REBID**

Maintenance and Repair of Fire Sprinkler System for  
Provident Hospital of Cook County, to:

Cavalry Fire Protection Services, L.L.C. \$104,076.00

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**CONTRACT NO. 04-54-886**

Acu-T Bundle Kits for the Sheriff's Police Department, to:

Glenbard & Associates, Inc. \$66,721.11

**CONTRACT NO. 04-53-890**

Asbestos Waste and Construction Debris Disposal Services for the  
Department of Facilities Management, to:

Downtown Disposal Services \$63,450.00

**CONTRACT NO. 05-73-136**

Wire and Cable Supplies for the Department of Facilities Management, to:

Evergreen Supply Company \$70,706.60

**CONTRACT NO. 05-53-196**

Furnish and Install Two (2) Boiler Refractories at the Cook County Powerhouse  
for the Department of Facilities Management, to:

Independent Mechanical Industries, Inc. \$129,880.00

**CONTRACT NO. 05-54-130**

Lamp Supplies for the Department of Facilities Management, to:

Efengee Electrical C.E.D. \$498,604.54

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-72-69 REBID**

Medicar and Service Car Transportation Services for the Bureau of Health Services, to:

Chicago Medicar Transit, Inc. \$2,074,679.50

**CONTRACT NO. 05-54-144 REBID**

Frozen Convenience Foods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$431,981.77

**CONTRACT NO. 05-54-170 REBID**

Egg Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$57,937.00

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**CONTRACT NO. 05-73-199**

Specialized Syringes for Angiogram, Computerized Tomography (CT) and Magnetic Resonance Imaging (MRI) Manufactured by Medrad Power, Inc. for their Power Injector System for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$402,161.88

**CONTRACT NO. 05-53-209**

Maintenance and Repair of Boiler Controls for Stroger Hospital of Cook County, to:

Anchor Mechanical, Inc. \$97,928.00

**CONTRACT NO. 05-53-274 REBID**

Diesel and Unleaded Fuel for Various Cook County Departments, to:

Mohr Oil Company	Oak Forest Hospital of Cook County	Section I	\$53,008.20
Mohr Oil Company	Sheriff's Office	Section II	189,415.00
Mohr Oil Company	Highway Department	Section III	322,985.15
Mohr Oil Company	Forest Preserve District	Section IV	652,007.40
Mohr Oil Company	Provident Hospital of Cook County	Section V	<u>7,398.24</u>
			\$1,224,813.99

**CONTRACT NO. 05-15-292H**

Pharmaceutical, Nutrition Products and Compounding Equipment for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation	Section I	\$106,755.00
The Burrows Company	Section II	<u>978,362.22</u>
		\$1,085,117.22

**CONTRACT NO. 05-15-296H**

Supplies, Surgical Gowns, Scrubs, Drapes and Packs for the Bureau of Health Services, to:

Precept Medical Products	Section I	\$ 332,699.48
JS Surgical, LLC	Section II	53,819.90
Precept Medical Products	Section III	<u>459,970.00</u>
		\$846,489.38

**CONTRACT NO. 05-15-485H**

Peripherally Inserted Catheter Trays for the Bureau of Health Services, to:

Progressive Industries, Inc. \$142,257.60

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-85-827                      Printed Record Storage Cartons for the Clerk of the Circuit Court

Contract No. 05-85-267                      Sign Language Interpreter Services for Stroger Hospital of Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 04-85-827 AND 05-85-267.**

**SECTION 3**

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Bureau of Health Services.

Contract No. 04-84-787                      Nurse Recruitment Services for the Bureau of Health Services  
Rebid/Revised

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**05-R-128**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, County workers care for the ill in our public hospitals and clinics; protect public safety by plowing roads and policing public lands; ensure the integrity of our criminal justice system through services that range from legal representation to the maintenance of courthouses; work to expand the economic vitality of our region through programs that strengthen housing, economic development and employment; and work with other government agencies, municipalities and private agencies to protect the quality of our air, water and land; and

**WHEREAS**, County workers play a vital role as frontline first responders and critical support staff in local and regional emergencies and as part of the nation's broad commitment to strengthening homeland security; and

**WHEREAS**, two-thirds of the public funds expended on Cook County Government go directly to secure public safety and public health for local residents; and

**WHEREAS**, other critical services that Cook County provides include job training for displaced workers; financial incentives to expanding businesses; critical infrastructure improvements, ranging from sewage systems to fire trucks and public facilities in needy communities; the development of safe, secure, affordable housing for our seniors throughout Cook County; and single-family home rehabilitation that helps strengthen and enhance the quality of life for all residents in the region; and

**WHEREAS**, because of Cook County's employees, County agencies are able to provide efficient, cost-effective, responsive public services that enhance the social and economic strengths of our communities; and

**WHEREAS**, Cook County employees and agencies provide a range of daily services that are critical to both the immediate safety and the long-term security of our residents; and

**WHEREAS**, Cook County Government joins the nation's counties as a critical source of planning and problem-solving that seeks to strengthen the safety and economic security of our communities; and

**WHEREAS**, from April 10-16, the National Association of Counties is celebrating National County Government Week by honoring County 'heroes', employees who work to secure the safety and well-being of county residents across the nation.

**NOW, THEREFORE, BE IT RESOLVED**, that I, John H. Stroger, Jr., as President of the Cook County Board of Commissioners, on behalf of all its residents, do hereby applaud the leadership, innovation and valuable service provided by the employees of Cook County and all of the nation's counties, and designate April 10-16, 2005 National County Government Week in honor of County employees, programs and agencies in Cook County and across the nation; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be promulgated through the public record.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-129  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, April 9, 2005 marks the ~~53rd~~ 63rd Anniversary of the Fall of Bataan and the beginning of the Bataan Death March; and

**WHEREAS**, these unspeakably valiant men, both Filipino and American, fought side by side to defend the sovereign right of freedom; and

**WHEREAS**, the American Armed Services collaborated extensively, with men hailing from the Army, Army Air Corps, Navy and Marines to defy the Japanese Invasion; and

**WHEREAS**, the conditions of battle were harrowing: they fought in a malaria-infested region, surviving on quarter rations with minimal medical help, and were forced to fight with outdated equipment and virtually no airpower; and

**WHEREAS**, 21,000 men died along the 55 mile march to the prisoner-of-war camp, and those who survived suffered unspeakably at the hands of their Japanese captors; and

**WHEREAS**, the surviving men of the battle drew from the utmost depth of their spirit to complete the march during the scorching heat of the jungles.

**NOW, THEREFORE, BE IT RESOLVED**, that I, John H. Stroger, Jr., along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer our most humble thankfulness to the men of the Battle of Bataan.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-130  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN AND JOAN PATRICIA MURPHY  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND  
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, the Tinley Park Mental Health Center ("Tinley Park MHC") in Tinley Park, Illinois provides a safe and secure treatment setting for mentally ill individuals, including those who have no insurance or who have exhausted their mental health coverage, for the south suburbs in Cook County, as well as the City of Chicago; and

**WHEREAS**, shuttering Tinley Park MHC would dismantle a vital community resource that has taken decades to develop, providing a well-staffed inpatient treatment center with professional and paraprofessionals specially trained to serve patients suffering from very severe mental illness as well as planning which links patients to community outpatient resources; and

**WHEREAS**, last year, there were more than 2,000 admissions to Tinley Park MHC, a clear indication of the great need for its services, and the demand for services at the center is increasing with the number of patients seeking treatment rising by more than 10% over the last two years; and

**WHEREAS**, there are no comparable alternatives to provide care in the south suburban area and services at community mental health centers are largely structured to serve individuals who are not in acute crisis (are not violent, suicidal, or exhibiting extreme behaviors) and without a strong, secure treatment facility, too many individuals with mental illness are often lost to homelessness, further burdening municipal and law enforcement authorities; and

**WHEREAS**, Tinley Park MHC employs more than 300 people in our region, including doctors, nurses and other professionals and its workers receive fair wages, good benefits and workplace rights; and

**WHEREAS**, current plans call for stopping Chicago residents from being admitted to Tinley Park MHC in mid-May; and

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**WHEREAS**, Cook County does not have the resources to treat patients denied admission to Tinley Park MHC; and

**WHEREAS**, Governor Rod Blagojevich has promised to make increasing health services a state priority.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Cook hereby states its opposition to the closure of Tinley Park Mental Health Center and urges Governor Blagojevich to reconsider his proposal to close the facility; and

**BE IT FURTHER RESOLVED**, that the County of Cook urges legislators in the Illinois General Assembly to adopt a budget that maintains full operation of Tinley Park MHC and protects Cook County residents; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-131  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS**, the Illinois General Assembly is currently considering many bills that effect the services and operation of Cook County; and

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**WHEREAS**, the Cook County Board wishes to communicate its positions on certain bills pending before the General Assembly that effect the services and operation of Cook County; and

**WHEREAS**, the Chairman and Vice Chairman of the Legislation and Intergovernmental Relations Committee of the Cook County Board have met with the President's Office on the following bills and have discussed what position the County should take concerning them; and

**WHEREAS**, there is no opposition to the positions being proposed; and

**WHEREAS**, it is important to inform the members of the General Assembly of the positions of the Cook County Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners supports the following bills and encourages their passage: Senate Bills 51, 75, 1443, 1444, 1509, ~~1622~~ and House Bills 350 ~~and 2462~~; and

**BE IT FURTHER RESOLVED**, that the Cook County Board opposes any bills that preempt the Constitutional Home Rule powers of Cook County or that imposes an unfunded mandate to spend Cook County funds; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, Senator Frank Watson, Senate Republican Leader, Representative Tom Cross, House Republican Leader and all of Cook County's duly elected representatives in the General Assembly; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved the Resolution be amended by deleting Senate Bill 1622 and House Bill 2462. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**05-R-132  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Jessica Korber of Arlington Heights has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

**WHEREAS**, Jessica Korber has been an active Scout in Troop 993; and

**WHEREAS**, Jessica Korber has demonstrated perseverance and commitment to the rigors of scouting; and

**WHEREAS**, Jessica Korber has successfully passed the Task Force and attained this achievement, and will be duly honored and appropriately recognized at the Celebration of Achievement Ceremony; and now, therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County, that Girl Scout Jessica Korber be commended and congratulated for this outstanding achievement; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Jessica Korber to commemorate this significant occasion.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-133  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Mujeres Latinas en Accion was founded in 1973 and is one of the longest standing Latina nonprofit organizations in the nation; and

**WHEREAS**, over the years, Mujeres has developed a comprehensive array of social services and advocacy initiatives that promote nonviolence and leadership development, offering programs to their constituency like domestic violence, sexual assault, women in transition, peace program, parent support, “proyecto juventud”, Latina leadership, child care services, sanctuary and mother and daughter programs; and

**WHEREAS**, these programs include integrated activities to assist women in exploring choices, make informed decisions, develop self-esteem, and enhance daily living and problem-solving skills; and

**WHEREAS**, Mujeres Latinas en Accion, a bilingual/bicultural agency, seeks to empower women, their families and youth to become self-reliant and be able to take full advantage of available opportunities, and create new opportunities to improve the quality of their lives; and

**WHEREAS**, 16 years ago Mujeres Latinas en Accion created the Voces Unidas – Voices United Banquet to raise funds for basic operations and during these banquets many individuals, women and men and corporations have been specially recognized for their outstanding service to Chicago’s Latinas; and

**WHEREAS**, Maria Socorro Pesqueira is the President and CEO of Mujeres Latinas en Accion, and under her leadership Mujeres received the prestigious ORBA Award for Nonprofit Financial Management Excellence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, does hereby honor Mujeres Latinas en Accion for their outstanding service advocating on behalf of Latinas, improving the quality of life of many families in the Chicago area; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be presented to Maria S. Pesqueria, President and CEO of Mujeres Latinas en Accion.

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Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-134  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called home his servant John Edward Grant at the age of seventy-four; and

**WHEREAS**, John Edward Grant was the devoted and much beloved father of his daughter, Robyn Elayne Robinson, her husband, Calvin Lee Robinson and stepson, Dwarrye Grant Collins to whom he imparted many excellent and stellar qualities; and

**WHEREAS**, John Edward Grant was the loving brother of William Henry Grant II, Richard Lee Grant and Laverne Underwood with whom he shared many fine and precious memories; and

**WHEREAS**, born and raised in Sheffield, Alabama, John Edward Grant graduated as Valedictorian from Sterling High School and further attained multiple degrees; and

**WHEREAS**, John Edward Grant honorably served his country in the U. S. Army after which he completed a thirty-three year career with the U. S. Postal Service; and

**WHEREAS**, a resident of Chicago since 1973, "Grant" met and married the former State Senator Earlean Collins, he became one of her strongest advocates for education and services for children and senior citizens; and

**WHEREAS**, John Edward Grant used his many gifts in several church ministries while also being devoted to and active in multiple Chicago-area affiliations, he will be sorely missed by many church members, colleagues, constituents, and special friends.



**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, hereby expresses its sincere sorrow and extends deepest sympathy to the family and friends of John Edward Grant; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of the Cook County Board of Commissioners, and that a suitable copy of same shall be provided to the family of John Edward Grant in recognition of his selfless service to advance the cause of humanity which inspired the lives of the people of Chicago, Cook County, Illinois and even this nation.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-135  
RESOLUTION**

**Sponsored By**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called home his servant Leola Spann at the age of seventy-one; and

**WHEREAS**, the Cook County Board of Commissioners has been informed of her passing by Cook County Commissioner Earlean Collins; and

**WHEREAS**, Leola Spann was the devoted and much-beloved mother of her daughters, Anita Brown, Barbara Hill and Laura Vann to whom she imparted many of her fine and noble qualities; and

**WHEREAS**, Leola Spann was the loving sister of John Dorsey and Mary Perry with whom she shared many fond and wonderful memories; and

**WHEREAS**, born and raised in Natchez, Mississippi, Leola Spann migrated to Chicago, Illinois in the late 1950s; and

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**WHEREAS**, Leola Spann demonstrated her love for her neighbors by becoming actively involved in the fight of African-Americans and Hispanics against inequality, illicit drugs and criminal activity; and

**WHEREAS**, a native of the Austin community since 1983, Leola Spann used her many gifts as volunteer, Executive Director and finally, President of the Northwest Austin Council, she will also be sorely missed by many community activists, constituents, and special friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, hereby expresses its sincere sorrow and extends deepest sympathy to the immediate and extended family of Leola Spann; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of the Cook County Board of Commissioners, and that a suitable copy of same shall be provided to the family of Leola Spann in honor of her tireless service and model of advocacy for her family and society which inspired the lives of the residents of the Austin Community, the City of Chicago and Cook County, Illinois.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-136  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Wyanetta Johnson, recipient of the  
"Unsung Heroine Award", 1st County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, as a mother of 6, stepmother of 1, grandmother of 17, and great-grandmother of 6, Ms. Johnson has always been involved in the lives of children, especially through education. She became involved in the two school districts of Oak Park when her youngest daughter started attending school there in 1970; and

**WHEREAS**, Ms. Johnson is the co-president of A.P.P.L.E., African-American Parents for Purposeful Leadership in Education. The goal of this organization, founded and rooted in Oak Park and River Forest, is to empower parents and students, in partnership with school administration and the community, to close the achievement gap by enhancing academic success and social development of African-American students; and

**WHEREAS**, through her work for A.P.P.L.E., and her dedication to her own family, Ms. Johnson has been a role model for other parents. She especially encourages African-American parents to be actively involved in their children's education, and supportive of their academic achievements; and

**WHEREAS**, Ms. Johnson has received an award for Outstanding Community Service to Humanity from Reverend Harrison Bolton, Pastor of the New St. Mary Church, for her unmatched commitment to the success of parents and children in the Oak Park School Districts.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Wyanetta Johnson for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Wyanetta Johnson is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-137  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Sharon D. Dixon, recipient of the  
"Unsung Heroine Award", 2nd County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ms. Dixon is a candidate for a masters degree in Clinical Social Work at Loyola University Chicago, and is currently working as a case manager at Ada S. McKinley Community Services Intervention. Ms. Dixon provides therapeutic and counseling sessions to her clients, providing them with treatment and support; and

**WHEREAS**, she has also worked as a case manager for Heartland Alliance, an agency dedicated to advancing human rights for the area's most vulnerable populations. At Heartland Alliance, Ms. Dixon provided individuals in need weekly counseling sessions, group sessions, daily educational focus groups and family counseling; and

**WHEREAS**, while she was an intern at the Department of Children and Family Services, Ms. Dixon was a child welfare specialist. She monitored cases, conducted home visits for children in foster care, and conducted searches for children that did not have foster placement. Ms. Dixon also worked at the Lutheran Child and Family Services Treatment Center, where she supported and nurtured abused and neglected children; and

**WHEREAS**, by providing support and guidance to families and children most in need, Ms. Dixon is truly an asset to her community. Ms. Dixon's dedication to her work is essential to furthering human rights and social services on Chicago's west side.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sharon Dixon for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sharon Dixon is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-138  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Constance Whitley, recipient of the  
"Unsung Heroine Award", 3rd County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways; and

**WHEREAS**, Ms. Whitley has been in charge of the Homeless Ministry at Greater Bethesda for the past 15 years. She dedicates every Sunday to the soup kitchen provided by the church, and has only taken one Sunday off each year during her time there; and

**WHEREAS**, she personally does all the food shopping and delivers it to the church. Ms. Whitley arrives at her church each Sunday at 7:00 a.m. to clean the church kitchen, and prepare a hot meal; and

**WHEREAS**, with the other volunteers, Ms. Whitley serves the food to the 50 to 100 individuals who come each week; and

**WHEREAS**, through her church, Ms. Whitley is also involved with youth ministry. She was the Sunday School Assistant Superintendent for 10 years. Ms. Whitley has also helped out with the Junior church for 10 years, and helped to prepare food for church wide retreats for the past 18 years.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Constance Whitley for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Constance Whitley is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-139  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Annie B. Miller, recipient of the  
"Unsung Heroine Award", 4th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways; and

**WHEREAS**, as a retired educator for the Chicago Public Schools, Annie B. Miller's stellar teaching and counseling career spans over thirty-five years. Since her retirement in 1998, Ms. Miller has remained a committed volunteer for her community. Still an advocate for education, Ms. Miller is an annual volunteer judge for essay contests at Caldwell Elementary. She is also the former president of the Chicago Business Education Association; and

**WHEREAS**, as a resident of the South Shore area for over forty years, she takes great pride in her neighborhood. She works with her neighborhood watch group to prevent crime and drugs from infiltrating her block. She volunteers at her neighborhood health fair and also collects books for underprivileged children; and

**WHEREAS**, for the past 15 years, she has been a member of the Myrtle A. McKenzie Club, dedicated to supporting social and civic programs for women. She is a proud member of Black on Black Love, an organization that offers programs and community services that provide positive alternatives to crime. Ms. Miller is also a mentor for women recently released from prison; and

**WHEREAS**, Ms. Miller also runs her own shut-in ministry. She provides dinners for friends, neighbors, and senior citizens when they are sick, and she arranges transportation for them to get to and from medical appointments. Ms. Miller has been and continues to be devoted to helping others in her community.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Annie B. Miller for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Annie B. Miller is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**05-R-140  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Doris J. Odem, recipient of the  
"Unsung Heroine Award", 5th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Doris J. Odem has worked to improve linkages among parents, schools, community groups and businesses among the south side communities of Chicago for decades. She is coordinator of the University of Illinois Extension's Urban Leadership Center; and

**WHEREAS**, Ms. Odem's work is committed to helping parents increase their knowledge and skills to improve their lives and become active participants in schools and the greater community. She also works to strengthen community organizations by providing training in leadership, team building and resource identification; and

**WHEREAS**, prior to joining Extension, Ms. Odem had a long career with the Chicago Public Schools, most recently serving as director of the Parent Resource Service Center, where she provided training and resources for approximately 7,000 parents, helping them to develop skills needed to participate effectively in their children's education. Prior to that, she was the director of External Affairs in the Division of Family Support, director of the Accelerated Academic Achievement Program, and director of Community Resource Programs; and

**WHEREAS**, Ms. Odem is a member of the Chicago Area and National Alliances of Black School Educators, the Chicago Principals and Administrators Association, the Illinois Principals Association, the National Black Child Development Association, the National Coalition of Title I/Chapter 1 Parents and the National Sorority of Phi Delta Kappa.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Doris J. Odem for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Doris J. Odem is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-141  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Ardelle O'Leary, recipient of the  
"Unsung Heroine Award", 6th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ardelle O'Leary exemplifies the spirit of civic and community volunteering. She has been a resident of the Village of Worth for 64 years. Mrs. O'Leary worked for 32 years at the U.S. Postal Service while also raising her two daughters. She has now been retired for 32 years, but has dedicated her time to volunteer work; and

**WHEREAS**, Mrs. O'Leary was a volunteer representative for the Salvation Army for over 20 years. In this position, she would often act as the conduit between social workers from area schools and the Salvation Army or the Worth Lions Club; and

**WHEREAS**, Mrs. O'Leary was the president of the Woman's Auxiliary of the Marrs Meyer American Legion in Worth, and is the chairperson of the Veteran's Affairs and Rehabilitation Committee for Marrs Meyer American Legion Women's Auxiliary. She assembles and distributes goody bags to veterans at four local nursing homes. Also, she participates in the Poppy Days Drive to help raise funds for veterans in area hospitals; and

**WHEREAS**, Mrs. O'Leary is an annual participant in the Ton of Food Drive during the Thanksgiving and Christmas season. She personally crafted and distributed yellow ribbons to the residents of Worth after 9/11 as a sign of the village's unity with the families of the victims. She is also a contributor to the Worth Historical Museum, and an active member of St. Mark's Lutheran Church.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ardelle O'Leary for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ardelle O'Leary is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-142**

**RESOLUTION**

**SPONSORED BY**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Sister Joellen Tumas P.H.J.C., recipient of the  
"Unsung Heroine Award", 7th County District**

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, after growing up in the Back of the Yards, and attending St. Augustine High School, Sister Joellen Tumas joined the religious order of the Poor Handmaids of Jesus Christ, which started her long career of mission work. From 1966 to 1974, Sister Joellen worked at the Angel Guardian Orphanage on the north side of Chicago as a teacher and child care worker; and

**WHEREAS**, when the orphanage closed, she headed back to her alma mater, St. Augustine, to teach 4th grade and English as a second language for over a decade. To show their appreciation, the students and faculty of St. Augustine named Sister Joellen alumna of the year in 1992; and

**WHEREAS**, since 1990, Sister Joellen has been the Pastoral Associate and Food Pantry Director at Holy Cross/Immaculate Heart of Mary Parish. She has helped the food pantry increase service from 30 families a week in 1990 to 225 families a week currently; and

**WHEREAS**, Sister Joellen was also able to open the Kids Café, which offers hot meals for children ages 2 to 18. Sister Joellen's food pantry has received numerous awards from the Greater Chicago Food Depository, including Pantry of the Year Award in 2004.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sister Joellen Tumas for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sister Joellen Tumas is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-143  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring America Sorrentini, recipient of the  
"Unsung Heroine Award", 8th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, America Sorrentini is regarded as a great humanitarian, organizer, and internationalist in the greater Humboldt Park area. Ms. Sorrentini was born in Puerto Rico, and realized while pursuing her education in Mexico that her passion is to organize people to stand up for their rights; and

**WHEREAS**, Ms. Sorrentini has played a central role in founding numerous human rights organizations in Chicago, including the Latin United Community Housing Association (LUCHA). LUCHA works to stabilize the Latino community and other residents of West Town, Humboldt Park, and Logan Square by developing decent and affordable housing and providing housing services to residents; and

**WHEREAS**, Ms. Sorrentini has also played a major role in founding other human rights organizations in Chicago such as the West Town Coalition, Casa Brotherhood of Undocumented Workers, Puerto Rico Solidarity and Black-Latino Covenant for Harold Washington; and

**WHEREAS**, Ms. Sorrentini's most recent distinction was her vow to end discrimination by answering Rosa Park's call to erect a Wall of Tolerance to be unveiled this year at the Civil Rights Center in Montgomery, Alabama.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to America Sorrentini for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which America Sorrentini is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-144  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Kimberly Pinkard, recipient of the  
"Unsung Heroine Award", 9th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Kimberly Pinkard has made River Grove a better place to live through her dedication to the River Grove Food Pantry; and

**WHEREAS**, Ms. Pinkard enlisted the support of her entire community for the food pantry. Ms. Pinkard, who owns and operates her own family video rental store in River Grove, utilized her business to raise money for the food pantry. Flyers about the food pantry were passed out to customers, and donation jars were placed at the check out counter. Ms. Pinkard even offered free rentals to families that donated money to the food pantry; and

**WHEREAS**, Ms. Pinkard also set up a food bin in front of the local drugstore to make food donations easier and more accessible for members of the community. Because of Ms. Pinkard's efforts, donations to the food pantry have increased dramatically. Ms. Pinkard's dedication and hard work have been very beneficial for the residents of the River Grove. Throughout the summer of 2004, the food pantry helped over thirty River Grove families survive; and

**WHEREAS**, Ms. Pinkard also volunteers in the nursery of Calvary Chapel in Franklin Park, where she is a member with her husband and two children.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Kimberly Pinkard for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Kimberly Pinkard is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-145  
RESOLUTION**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Charlotte Newfeld, recipient of the  
"Unsung Heroine Award", 10th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and



**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, in 1974, Ms. Newfeld was a founding director of the Friends of the Parks, and in 1975, she helped to found the Education Resource Center which later evolved into the Children's Museum. She was a founding member of the District 3 School Council and the founding vice chair of the Walt Disney Magnet School where she helped to develop the first admission's policy assuring a representative, integrated school population; and

**WHEREAS**, Ms. Newfeld has worked in local, state, and national politics as well. She helped in working with the State Legislature to pass Illinois' first Bilingual Education Act. She has also been a member of the Independent Voters of Illinois Independent Precinct Organization for over 35 years. She ran for alderman herself in 1982. One of Ms. Newfeld's most active roles in government was as a member of the Chicago Commission on Women, where she served from 1984-1990; and

**WHEREAS**, she was the first woman board member of the Lake View Citizens Council, and she has also served as president and vice-president. Ms. Newfeld volunteered on behalf of Citizens United for Baseball in Sunshine (CUBS), the campaign to retain Wrigley Field as the only daytime baseball park in the Major League. After the introduction of night games, Ms. Newfeld represented the area in designing and enforcing neighborhood protections; and

**WHEREAS**, recently, Ms. Newfeld worked to restore the Bill Jarvis Migratory Bird Sanctuary, supervising 300 volunteers in the effort to revitalize the shelter and feeding site for the millions of migratory birds that travel the shores of Lake Michigan each year.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Charlotte Newfeld for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Charlotte Newfeld is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-146  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Connee Mazurkiewicz, recipient of the  
"Unsung Heroine Award", 11th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ms. Mazurkiewicz is an auxiliary member of the Veterans of Foreign Wars Post 2729, and has served as president, and secretary of this organization. She also regularly visits forgotten veterans in hospitals throughout the Chicago area. Each year, she donates hundreds of books and magazines to these veterans, helping to keep their spirits high; and

**WHEREAS**, Ms. Mazurkiewicz, a breast cancer survivor herself, also has volunteered for 20 years at the American Cancer Society. She raises money door to door and has taken part in several walk-a-thons. Ms. Mazurkiewicz participates annually in the mother's March of Dimes and the United Cerebral Palsy Telethons and fundraisers; and

**WHEREAS**, Ms. Mazurkiewicz is also a volunteer for the Women's Traffic Club, the local school council, the Salvation Army Harbor Light Group, and the Local 710 Teamsters; and she has been a member of the Moose Lodge for almost 50 years; and

**WHEREAS**, Ms. Mazurkiewicz is an active member of several church groups including the senior's clubs of Nativity of Our Lord, St. Lucy, and St. George, and St. David's Mother's Club where she was named Woman of the Year in 1988. Ms. Mazurkiewicz now attends All Saints-St. Anthony.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Connee Mazurkiewicz for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Connee Mazurkiewicz is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-147  
RESOLUTION**

**Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Laura Wiley, recipient of the  
"Unsung Heroine Award", 12th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Laura Wiley is co-founder and co-director of Albany Park Theater Project (AFTP), a community-based theater company of teenagers and young adults in Chicago's ethnically diverse, working class Albany Park neighborhood. In her eight years leading AFTP Laura has shepherded AFTP from just an idea, into a youth arts organization that is nationally recognized for excellence in the arts and youth development; and

**WHEREAS**, Ms. Wiley serves as an organizational leader, lead artist, and youth mentor at AFTP. She has directed more than thirty original performances created by the ensemble, based on the real-life stories of people living in Albany Park. She oversees and choreographs much of the company's dance work; and

**WHEREAS**, Ms. Wiley initiated and leads APTP's college counseling program. In the last four years, Ms. Wiley has helped thirty-five teens become the first in their families to attend college, and earn more than \$1 million in college scholarships. Ms. Wiley's work at APTP has earned her and the company local and national recognition; and

**WHEREAS**, a graduate of Tufts University and the Yale School of Drama, Ms. Wiley is an ovarian cancer survivor and has also been actively involved in her synagogue, the Jewish Reconstructionist Congregation, where she served as chair of the social action committee and as a member of the board of directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Laura Wiley for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Laura Wiley is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-148  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Jean Cleland, recipient of the  
"Unsung Heroine Award", 13th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, in 1965, Ms. Cleland founded the North Shore Summer Project. The group picketed real estate offices that discriminated, and brought Dr. Martin Luther King, Jr. to the all white village of Winnetka to speak. Subsequently, Ms. Cleland founded the now defunct organization FAIR, an Evanston based fair housing group; and

**WHEREAS**, Ms. Cleland was also a founding board member of the North Shore Interfaith Housing Council (now called Interfaith Housing Center of the Northern Suburbs) in the 1970s, and was on the board for over thirty years. Ms. Cleland has also been a board member of the Housing Opportunity Development Corp. in Wilmette for over a decade. Recently, Ms. Cleland culminated a three-year advocacy effort when Wilmette passed its first affordable housing plan. Her decades of work to eliminate housing barriers are helping to improve her community; and

**WHEREAS**, with her husband, Bob, Ms. Cleland founded SANE/Freeze on the North Shore, a peace action organization. Ms. Cleland was also a founding member of the North Shore Peace Initiative; and

**WHEREAS**, she was also involved in social action concerns through First Congregational Church, U.C.C. in Wilmette from the 1950s to the 1990s.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jean Cleland for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jean Cleland is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-149  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Norma Morrison, recipient of the  
“Unsung Heroine Award”, 14th District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Norma Morrison, at age 89, remains one of Glenview's most active residents. A crusader for better government, she serves as a behind-the-scenes editor of the Glenview Watch, an online community newsletter that covers current events of the village, its park districts, and local schools. She has been active in the League of Women Voters and serves on Glenview's Historic Preservation Commission; and

**WHEREAS**, Ms. Morrison is best known to her community as the woman who saved Wagner Farm, the last working farm in Chicago's near suburbs. She formed the Citizens Organized for Wagner's, better known as COWS, to petition, speak and march for the farm. The COWS were successful; the farm is now owned by Glenview's Park District and will serve as an educational and recreational center for the community; and

**WHEREAS**, Ms. Morrison's earlier battles included an effort in the mid 1950s to close the Lutter Dump, an uncontrolled, unsanitary landfill causing immense amounts of pollution in residential areas of Glenview. Ms. Morrison rallied the support of young mothers and children in the area. This mothers' crusade against the dump proved successful; and

**WHEREAS**, Ms. Morrison ran for the village board, and in 1957, became the first woman ever elected to public office in Glenview.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioner take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Norma Morrison for her outstanding service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Norma Morrison is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-150  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Mary McCloskey, recipient of the  
"Unsung Heroine Award", 15th District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ms. McCloskey is a weekly volunteer at Misericordia Heart of Mercy. This facility accommodates 550 children and adults with mental or physical challenges by maximizing their levels of independence, and levels of community support and education. Ms. McCloskey has devoted time each week to Misericordia for eight years. She also participates annually in the fund-raising event Misericordia Candy; and

**WHEREAS**, Ms. McCloskey is also on the board of directors for the Illinois Friends of St. Coletta, Wisconsin, an agency that offers support and housing for persons with developmental challenges in Wisconsin and Northern Illinois. She has served as a committee member at St. Coletta, planning events like the annual dinner-dance and family summer picnic. Ms. McCloskey has also been the chairperson for the Bloomingdale's Benefit Day, an annual fundraising event for St. Coletta's, for the past five years; and



**WHEREAS**, Ms. McCloskey has served on numerous boards and committees for the Kirk School in Palatine. This school serves the mentally and physically challenged students of District 214; and

**WHEREAS**, Ms. McCloskey is an annual volunteer for the Knights of Columbus Tootsie Roll Drive, where she helps raise money for mentally challenged adults.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioner take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Mary McCloskey for her outstanding service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Mary McCloskey is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-151  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Pat Steichmann, recipient of the  
"Unsung Heroine Award", 16th District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ms. Steichmann has always worked to make her family and community strong. Ms. Steichmann became a foster parent when she learned about the needs of troubled teen girls who lived at Maryville Academy and Our Children's Homestead. She was a foster mother to a number of teens, helping them to overcome their problems by providing a loving, consistent home; and

**WHEREAS**, Ms. Steichmann is a former PTA president, and has been a Riverside Brookfield library volunteer for four years. Through this involvement, she has been a volunteer reader for kindergarten, first, second, and third grade students for three years; and

**WHEREAS**, she is also a school-on-wheels volunteer and teaches English as a second language to adults who do not have direct access to the program. Similarly, Ms. Steichmann is involved in meals-on-wheels for shut-in senior citizens. She is a phone buddy, volunteer driver, and a medical care provider for shut-in seniors. Ms. Steichmann is also a Walk and Talk Organizer for North Riverside, a program that emphasizes exercise and socialization for Chicago area senior citizens; and

**WHEREAS**, at the age of 58, Ms. Steichmann returned to Triton College to become a Certified Medical Assistant, hoping that she could make even more of a difference in people's lives.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioner take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Pat Steichmann for her outstanding service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Pat Steichmann is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-152  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Elizabeth Wurster  
"Unsung Heroine Award", 17th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ms. Wurster has volunteered for the Des Plaines Pack 25 Cub Scouts for 37 years, and the Troop 25 Boy Scouts for 33 years. By volunteering, she has been able to instill values of service and leadership into the minds of thousands of youth. As an Eagle-coordinator for the Boy Scouts of America, Ms. Wurster has helped nearly 2,000 Chicago area young men reach the honored rank of Eagle Scout; and

**WHEREAS**, Ms. Wurster is also on the Advisory Board of the Northwest Suburban Council, which has allowed her to help disabled youth advance successfully in the scouting program. Through her position on the Advisory Board, she also recently finished writing the Council History of the Northwest Suburban Council Boy Scouts of America; and

**WHEREAS**, Ms. Wurster is an active member of Our Lady of Ransom Church, where she is the president of the Parish Council. Besides taking care of the church's gardens, she is also a member of the Queen of Peace Guild which raises money for the parish. Ms. Wurster is also a Minister of Care; she takes communion to shut-ins, and also to St. Matthews and Resurrection Nursing Homes; and

**WHEREAS**, Ms. Wurster also volunteers for the Knights of Columbus Tootsie Roll Drive and Kiwanis Peanut Day, which benefit disabled youth of the community, and was formerly an active member of St. Mary's Church in Des Plaines.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Elizabeth Wurster for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Elizabeth Wurster is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-153  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**HONORING DANIEL D. SCANLON**

**WHEREAS**, Daniel D. Scanlon will end his term as Mayor of Morton Grove on April 11, 2005 and retire after a lifetime of public service; and

**WHEREAS**, Daniel D. Scanlon served in the 84th Infantry Division in World War II and fought in the Battle of the Bulge; and

**WHEREAS**, Mayor Scanlon dedicated more than 35 years of public service to the Village of Morton Grove including working as the Village electrical inspector, serving as a Morton Grove Trustee for eight years and serving as Mayor from 1996 to 2005; and

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**WHEREAS**, under Mayor Scanlon's leadership, the Village made major investments in the community's infrastructure including virtually reconstructing the entire water utility, remodeling the fire stations, improving or reconstructing streets, initiating alley improvements, and creating a neighborhood street lighting program; and

**WHEREAS**, Mayor Scanlon helped guide the reorganization of the Village staff to maximize professionalism, efficiency, and cost-effectiveness; and

**WHEREAS**, during Mayor Scanlon's first term, the Village seamlessly transitioned to a new starting date for its fiscal year, now beginning on January 1 to better synchronize with the private sector and Illinois tax cycles; and

**WHEREAS**, under Mayor Scanlon's leadership, the Village significantly improved its fiscal operations and implemented procedures to make the budget process easier for staff and residents which has resulted in a number of CAFR awards for the Village; and

**WHEREAS**, one of Mayor Scanlon's priorities was expanding economic development in the Village; he oversaw the creation of two TIF Districts, helped attract a number of new retail stores and two car dealerships, worked with property owners to remodel the Harlem-Dempster Plaza, and redeveloped the Lehigh-Ferris TIF into a thriving residential neighborhood; and

**WHEREAS**, Mayor Scanlon was a dedicated public servant who worked diligently with elected officials, governmental agencies, businesses, and civic organizations at the local and state levels; and

**WHEREAS**, Mayor Scanlon's proudest accomplishment was the Village's purchase of the American Legion Memorial Civic Center and the completion of its remodeling which resulted in the Civic Center becoming the premier community meeting place and a centralized site for social services and governmental meetings; and

**WHEREAS**, Mayor Scanlon was also active in the civic life of Morton Grove; he worked as a fundraising volunteer for the Muscular Dystrophy Association of Illinois, held membership in the IBEW Local #134 for over 50 years, was a founding member of Morton Grove American Legion Post #134, and still attends St. Martha's Parish; and

**WHEREAS**, throughout his career as an elected official, Daniel D. Scanlon always prioritized the Village of Morton Grove and worked tirelessly to improve the community for the benefit of all residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Daniel D. Scanlon for his service as an elected official and Mayor of the Village of Morton Grove and commends him for his hard work on behalf of the citizens of Morton Grove; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Daniel D. Scanlon as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-154  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**HONORING NANCY CANAFAX**

**WHEREAS**, Nancy Canafax has dedicated more than 23 years of public service to the Village of Wilmette; and

**WHEREAS**, Nancy Canafax served on the Village's Housing Commission, chaired the Wilmette Youth Commission, and was a Wilmette Trustee for eight years and Village President from 1997 to 2005; and

**WHEREAS**, during President Canafax's term, the Village maintained a high bond rating, approved a balanced budget for eight consecutive years, and was recognized for its budget presentations and financial reporting; and

**WHEREAS**, under President Canafax's leadership, the Village funded significant infrastructure improvements including its aggressive street resurfacing program, street light replacement program, and the enhanced sewer improvement program; and

**WHEREAS**, President Canafax oversaw significant improvements to Village facilities including both fire stations, the Village Hall, the new commuter lot and train station, the water plant and the historical museum; and

**WHEREAS**, President Canafax recognized the importance of building a sense of community among the Village's residents; she prioritized community building activities such as the Community Picnic celebrating the Village's 130th Birthday, interfaith dinners, and Black History and Asian cultural events; and

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**WHEREAS**, President Canafax helped improve communications between the Village's elected and appointed officials and residents by implementing the "listening post" program and regularly contributing to the Village newsletter; and

**WHEREAS**, President Canafax was the Village's delegate to the Northwest Municipal Conference and served as chair of the Conference's legislative committee, was a representative to the Metropolitan Mayor's Caucus, and was an executive committee member of the Solid Waste Agency for Northern Cook County; and

**WHEREAS**, President Canafax was a dedicated public servant who worked diligently with elected officials, governmental agencies, businesses, and civic organizations at the local and state levels; and

**WHEREAS**, throughout her career as an elected official, Nancy Canafax always prioritized the Village of Wilmette and worked tirelessly to improve the community for the benefit of all residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Nancy Canafax for her service as an elected official and President of the Village of Wilmette and commends her for her hard work on behalf of the citizens of Wilmette; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Nancy Canafax as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-155  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**HONORING PETER MOY**



**WHEREAS**, Peter Moy has dedicated more than 10 years of public service to the Village of Lincolnwood including serving as a Lincolnwood Trustee for four years and as Village President from 2001 to 2005; and

**WHEREAS**, under President Moy's leadership, the Village completed the construction of several major projects including the Connector Road in the Northeast Parkway Industrial District, the new public aquatic center, and the Touhy/Crawford public parking lot; and

**WHEREAS**, during President Moy's term, the Village maintained a high bond rating; and

**WHEREAS**, one of President Moy's priorities was promoting economic development in the Village; his efforts helped the Village increase its sales tax revenue by \$1.2 million dollars between 2001 and 2005 with the addition of several new retail stores; and

**WHEREAS**, to help encourage property improvements across the Village, President Moy implemented the Property Enhancement Program and the Parkway Enhancement Grant Program for businesses; and

**WHEREAS**, President Moy recognized the importance of protecting the integrity and character of the Village's residential neighborhoods; he was instrumental in the adoption of the Landscape Ordinance and in the adoption of new regulations pertaining to the construction of new single family homes; and

**WHEREAS**, President Moy oversaw the formation of the Lincoln Avenue Task Force and the Traffic Commission; and

**WHEREAS**, President Moy was a member of the Board of Trustees for the Solid Waste Agency of Northern Cook County and the Northwest Municipal Conference; and

**WHEREAS**, President Moy directly supported community agencies through his participation as a Board Member of the United Way and the Lincolnwood School Foundation; and

**WHEREAS**, for his dedication to the Village of Lincolnwood, President Moy was the 2002 recipient of the Federation of Mid-American Chinese Academic Organizations Award; and

**WHEREAS**, President Moy was a dedicated public servant who worked diligently with elected officials, governmental agencies, businesses, and civic organizations at the local and state levels; and

**WHEREAS**, throughout his career as an elected official, Peter Moy always prioritized the Village of Lincolnwood and worked tirelessly to improve the community for the benefit of all residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Peter Moy for his service as an elected official and President of the Village of Lincolnwood and commends him for his hard work on behalf of the citizens of Lincolnwood; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Peter Moy as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-156  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**HONORING TONY RUZICKA**

**WHEREAS**, Tony Ruzicka has dedicated more than 12 years of public service to the Village of Glencoe including serving as a Glencoe Trustee for eight years and as Village President from 2001 to 2005; and

**WHEREAS**, under President Ruzicka's leadership, the Village received an AAA bond rating for the first time in its history and implemented a sound ten-year financial plan for both operations and capital needs; and

**WHEREAS**, President Ruzicka was instrumental in generating additional sales tax revenue for the Village by helping to facilitate the sale of Frontage Road properties to car dealerships and converting the Village's incinerator site into a property that produces in excess of \$1 million dollars annually in sales tax; and

**WHEREAS**, President Ruzicka worked with the Forest Preserve District of Cook County to obtain a liquor license for the Glencoe Golf Club and has strongly advocated that the District clean the East Diversion Ditch to help address Glencoe's flooding problems; and

**WHEREAS**, President Ruzicka recognized the importance of a vital downtown area to the Village's long term economic health; he helped supervise the renovation and beautification of the downtown streetscape that was completed in 2002; and

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**WHEREAS**, during President Ruzicka's term, *Chicago Magazine* rated Glencoe as Chicago's #1 suburb; and

**WHEREAS**, President Ruzicka was the Village's representative to the Northwest Municipal Conference and served on the Board of Directors for the Solid Waste Agency for Northern Cook County; and

**WHEREAS**, President Ruzicka was a dedicated public servant who worked diligently with elected officials, governmental agencies, businesses, and civic organizations at the local and state levels; and

**WHEREAS**, throughout his career as an elected official, Tony Ruzicka always prioritized the Village of Glencoe and worked tirelessly to improve the community for the benefit of all residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Tony Ruzicka for his service as an elected official and President of the Village of Glencoe and commends him for his hard work on behalf of the citizens of Glencoe; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Tony Ruzicka as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-157  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst Edward J. Moskal; and

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**WHEREAS**, Edward J. Moskal, president of the Polish National Alliance (PNA) and the Polish American Congress (PAC), passed away at his home in the Edgebrook neighborhood of Chicago on March 22, 2005; and

**WHEREAS**, under his nearly two-decades of leadership, the Polish National Alliance implemented its own banking institution, radio station and technology-friendly infrastructure. With a membership of 250,000, the PNA is the largest ethnic fraternal organization in the United States; and

**WHEREAS**, Edward Moskal had also served as president of the Polish American Congress since 1988. The PAC is an umbrella organization of 1,200 Polish-American fraternal, veteran and cultural groups; and

**WHEREAS**, Mr. Moskal was passionate in his dedication to Polish-American citizens, preserving the Polish culture and tradition in the United States, and to the people of Poland. He made several humanitarian-related trips to Poland and accompanied former Vice-President Al Gore to the Ghetto Uprising anniversary ceremony in Warsaw; and

**WHEREAS**, his numerous achievements on behalf of Polish people worldwide earned him Poland's highest civilian honor, an honorary citizenship of Krakow and an honorary doctorate from the University of Poznan Medical School; and

**WHEREAS**, Edward Moskal will be remembered by countless people, including world leaders and government officials throughout Illinois and the United States, as an outspoken, tireless advocate of the Polish people and their heritage; and

**WHEREAS**, Edward J. Moskal will be deeply missed by his wife, Wanda; daughter, Pamela; sister, Irene; brother, Chester; and grandchildren and great-grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby express their heartfelt sympathies to the family of Edward J. Moskal and the Polish-American citizens of Cook County and hope they find comfort in the inspirational legacy he leaves behind; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for the Moskal family that his memory may be so honored.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-158  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst Anthony "Tony" Donato; and

**WHEREAS**, Anthony Donato, a resident of Park Ridge, Illinois, passed away at his home on February 16, 2005; and

**WHEREAS**, Anthony Donato was born to Italian immigrant parents and grew up on Chicago's northwest side; and

**WHEREAS**, Mr. Donato attended Steinmetz High School, where he was a star running back for its football team. He met and married Barbara and they raised their family in Elmwood Park; and

**WHEREAS**, in the 1960s, Anthony Donato took the helm of his family's business, which is now called Anthony Donato Drainage; and

**WHEREAS**, Mr. Donato was an avid Chicago sports fan, particularly of the Chicago Cubs, and was a well respected coach for local youth baseball and football; and

**WHEREAS**, Anthony Donato inspired his family and countless friends with his love and knowledge of history, his compassion and tolerance for people from all walks of life and his courage and good humor during his illness; and

**WHEREAS**, in addition to Barbara, his wife of fifty years, he will be deeply missed by his children, Anthony, Susan and Marla, his brother John, sister Grace, four grandchildren and many nieces, nephews and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby express their heartfelt sympathies to the family of Anthony Donato and hope they find comfort in the legacy he leaves behind; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for the Donato family that his memory may be so honored.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-159  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Italian-American National Union, (IANU) is the oldest Italian-American fraternal organization in the United States and its purpose is to promote the Italian culture, foster camaraderie, provide financial security through life insurance and combat prejudice and discrimination; and

**WHEREAS**, on Saturday, April 23, 2005, the IANU will hold its annual Michelangelo Awards banquet and will honor Anthony Lupo with this award; and

**WHEREAS**, Anthony Lupo, a resident and successful businessman in Norridge, Illinois, is the co-owner of Cumberland Funeral Chapels and has been a funeral director for 35 years. He is well-known for his compassion and efficiency in dealing with clients at their most stressful and painful moments; and

**WHEREAS**, in addition to operating a demanding business, Anthony Lupo dedicates his scarce free time to many organizations that enhance the quality of life for Italian Americans. He has been a member of the IANU for 25 years, initially with the Paterno Lodge. Over 20 years ago, he founded the St. Anthony Lodge and continues to serve on its board. Mr. Lupo is also a member of UNICO, an Italian-American organization that raises funds for several Italian charities, and a member of Boys Town of Italy, an American-founded charity for Italian youth; and

**WHEREAS**, Anthony Lupo is a devoted husband to Stephanie, loving father to Domenica and Anthony, Jr., dear friend to countless people and respected businessman and community leader.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby extend their congratulations on this well-deserved recognition and thank Anthony Lupo for his dedication to his community and to the Italian-Americans citizens of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Anthony Lupo as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-160  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Richard E. Stamz was born April 10, 1906 in Memphis, Tennessee, graduating from Lemoyne High School and attended Lemoyne Owens College before moving to Chicago in 1936; and

**WHEREAS**, Richard Stamz began his life in Chicago working as a busboy at the Edgewater Beach Hotel where Ann Sothern recognized his talents. Stamz went on the tour with Ms. Sothern and her band which introduced him to show business; and

**WHEREAS**, Richard Stamz began his legendary career in radio during the late 1940s with his acclaimed radio program "Open the Door Richard" and debuted his "Richard's Open Door" television program in January 1956; and

**WHEREAS**, Richard Stamz's popularity as a radio and television personality spread throughout the country and earned him the name "Crown Prince of Disc Jockeys"; and



**WHEREAS**, the pioneering efforts of Richard Stamz opened the doors of opportunity for Blacks in radio and television; and

**WHEREAS**, Richard Stamz was instrumental in organizing black radio and television stars in 1952 resulting in the formation of the National Association of Television and Radio Announcers (NATRA) serving as chairman until 1961; and

**WHEREAS**, Richard E. Stamz worked as a community and political activist throughout his life to improve the quality of life for Chicago's Black community and has received numerous professional, civic, and community awards and honors reflecting his commitment; and

**WHEREAS**, the Members of the Board of Commissioners of Cook County are proud to recognize significant events in the lives of its citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Richard E. Stamz on his 99th birthday; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of same be prepared and presented to Richard Stamz.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-161  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Congratulating William P. Siffermann on his Retirement from Cook County**

**WHEREAS**, William P. Siffermann worked for Cook County Juvenile Probation and Court Services for 34 years and his last day at the office was March 24, 2005; and

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

**WHEREAS**, throughout his career with Cook County, Bill Siffermann was an outstanding employee whose professionalism and leadership lead to his rise through the ranks of Juvenile Probation from his starting position as a probation officer to the position of Deputy Director which he assumed in 1995; and

**WHEREAS**, as Deputy Director, Bill Sifferman served as Chief Deputy Administrator for a department comprised of 550 employees with an annual budget of more than \$40 million; and

**WHEREAS**, as manager and supervisor, Bill Siffermann prioritized sharing his knowledge and experience with his co-workers and made himself available to all staff; he was responsible for developing and implementing departmental policies and providing staff with operational guidelines and standards of performance; and

**WHEREAS**, Bill Siffermann was instrumental in developing, implementing, and helping to secure funding for programs related to public safety including the Intensive Probation Program, Intensive Drug Program, Home Confinement Program, Detention Screening, Evening Reporting Centers, Electronic Monitoring Program and the nationally recognized Cook County Juvenile Detention Alternatives Initiative; and

**WHEREAS**, Bill Siffermann recognized the importance of collaborative working relationships and regularly participated in planning sessions with the Presiding Judges of Juvenile Justice and Child Protection Divisions as well as other juvenile justice agencies; and

**WHEREAS**, Bill Siffermann's expertise was recognized by juvenile justice professionals across the nation; he was a national presenter on juvenile justice administration and detention reform for many agencies including the National Association of Juvenile and Family Court Judges, National Juvenile Detention Association, Annie E. Casey Foundation National Detention Conferences and the Chicago Police Department; and

**WHEREAS**, Bill Siffermann was dedicated to his job working to help troubled youth turn their lives around and promoting and ensuring public safety.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank William P. Siffermann for his years of service to Cook County and wishes him success in his future endeavors in San Francisco; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to William P. Siffermann as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-162  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst Attorney Johnnie L. Cochran, Jr.; and

**WHEREAS**, Johnnie L. Cochran, Jr. was not only a legendary attorney, but an outstanding humanitarian; and

**WHEREAS**, Johnnie L. Cochran's career was noted as one marked by celebrity cases and clients, but he also worked hard on behalf of those who had no voice; and

**WHEREAS**, Johnnie L. Cochran, Jr. was noted for quoting Reverend Martin Luther King, Jr. "an injustice anywhere is a threat is justice everywhere". It was a rallying cry to bring freedom to the oppressed; as he worked to right the numerous wrongs and to provide a voice for people to be heard; and

**WHEREAS**, Johnnie L. Cochran, Jr. was committed to inspiring and helping people, especially young people; and

**WHEREAS**, Johnnie L. Cochran, Jr. had an extraordinary law career that will no doubt stand the test of time for lawyers that come behind to emulate him; and

**WHEREAS**, Johnnie L. Cochran, Jr. is gone but not forgotten. He will be sorely missed.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the more than 5.3 million residents of Cook County, do hereby extend to the family of the late Attorney Johnnie L. Cochran, Jr. our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Attorney Johnnie L. Cochran, Jr. in honor of his memory.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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JOHN P. DALEY, Chairman, Committee on Finance

Your Committee on Finance has considered and reviewed the subject of the Annual Levy of Taxes for the Fiscal Year A.D., 2005, together with the several sums necessary to be levied to meet the needs and requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2005," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

**05-R-163  
RESOLUTION**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2005**

**WHEREAS**, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2005, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2005, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY".

**THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D., 2005 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2005 duly adopted by the Board of Commissioners of Cook County, on Thursday, February 24, 2005, at a meeting convened on January 5, 2005 and concluded on February 24, 2005 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2005. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY". The tax hereby levied for said Fiscal Year 2005 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

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Corporate Purposes Fund	\$12,169,835	
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund	189,762,962	
Allowance for Uncollected Taxes	5,868,958	
Total Public Safety Fund		195,631,920
County Health Fund	144,388,125	
Allowance for Uncollected Taxes	4,465,612	
Total County Health Fund		148,853,737
Bond and Interest Funds		180,500,663
County Employees Annuity & Benefit Fund		172,851,000
Election Fund	9,797,000	
Allowance for Uncollected Taxes	303,000	
Total Election Fund		<u>10,100,000</u>
Total Tax Levy		\$720,483,542

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2005 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE**

Yeas: Butler, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin, Stroger - 13.

Nays: Claypool - 1.

Present: None.

Absent: Gorman, Peraica and Quigley - 3.

**The motion to approve CARRIED.**

Commissioner Daley, seconded by Commissioner Murphy, moved to reconsider the vote by which the Resolution was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO RECONSIDER**

Yeas: Claypool - 1.

Nays: Butler, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin, Stroger - 13.

Present: None.

Absent: Gorman, Peraica and Quigley - 3.

**The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.**

\* \* \* \* \*

**05-R-164  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the federal government continues to look for ways to contain costs as the national debt rises; and

**WHEREAS**, the President drafted a budget for Federal Fiscal Year 2006 that proposed to cut Medicaid by \$65 billion; and

**WHEREAS**, the President's budget seeks to cut Medicaid through severely limiting or eliminating the ways in which local governments can assist states in drawing on federal dollars to support the growing and uninsured populations; and

**WHEREAS**, since the inception of the Medicaid program, federal law has permitted states to use local finds as part of the required non-federal share of Medicaid funding; and

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**WHEREAS**, the Cook County Bureau of Health Services provides access to a full continuum of comprehensive health services for the medically underserved; and

**WHEREAS**, safety net hospitals, including those of the Cook County Bureau of Health Services, and private hospitals with high numbers of Medicaid patients rely heavily on the dollars generated to the State of Illinois and to Cook County, through an intergovernmental transfer, a legitimate way in which the State and Cook County have substantially funded the Medicaid program for almost fifteen years; and

**WHEREAS**, the Administration's budget proposal calls for reductions in the program to be made through the limitation or elimination of intergovernmental transfers; and

**WHEREAS**, Cook County and its Bureau of Health Services Stroger Hospital of Cook County continue to be legally responsible for the growing uninsured, underinsured, Medicaid and the generally underserved populations within the State of Illinois; and

**WHEREAS**, these safety net facilities would be unfairly affected by the federally proposed cutbacks.

**NOW, THEREFORE, BE IT RESOLVED**, that President John H. Stroger, Jr., and the Cook County Board of Commissioners commend and support Congress in its recent vote in the United States Senate, to strike proposed budget cuts from the Senate Budget Resolution and the establishment of a Medicaid Commission that will review the overall program and make recommendations to the Administration and Congress for reform; and

**BE IT FURTHER RESOLVED**, that we further call on members of the Illinois delegation, Congress and the Administration, that as they undertake this next process to review Medicaid, that they work jointly with Cook County and the other local governments and safety net providers to develop and recommend needed changes; such changes must take into account the strong need to protect safety net hospitals, who, not only serve the underserved and indigent, but who provide services that we all rely on trauma care, emergency care, neo-natal care and other specialty children's services and burn services to name a few.

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

**05-R-165  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Pope John Paul II from our midst; and

**WHEREAS**, even in the face of profound physical challenges such as a vicious gunshot wound, Parkinson's disease and advanced age, the Pope's faith never wavered and he quickly became the embodiment of dignity, courage and unrelenting faith; and

**WHEREAS**, as a man who was himself very familiar with the pain of oppressive communist rule, people around the world were moved by the Pope's conviction relative to the concepts of freedom and justice when, on Christmas eve in 1981, he lit a single candle in the window of his Vatican residence in a showing of solidarity with suffering nations around the globe; and

**WHEREAS**, internationally-admired for his unending compassion and unwavering faith, the pope demonstrated each day that, regardless of one's position in life, in the end, we all answer to God; and

**WHEREAS**, with Cook County having one of the largest Polish populations outside of Warsaw, Poland, many from our Polish communities can vividly remember how they were captivated and spiritually moved by the Pope's 1979 visit to Chicago; and

**WHEREAS**, with the passing of Pope John Paul II, we have lost a courageous man who overcame the shackles of oppression to become a revered champion of fairness, freedom and the eradication of discrimination.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, and countless mourners around the world, does hereby express its deepest condolences and most heartfelt sympathy on the passing of our beloved religious leader, Pope John Paul II; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be promulgated through the public record so that the rich legacy of Pope John Paul II may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2005

Approved and adopted this 6th day of April 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Bernice T. Faulkner, Senior Registered Nurse at Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Faulkner spoke regarding Illinois Nurses Association union issues.

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Pursuant to Rule 4-30, Reverend James E. Phipps, Biblical Advisory Counselor, addressed the President and Members of the Cook County Board of Commissioners. Reverend Phipps and his group of female youths spoke regarding job opportunities for youth.

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Pursuant to Rule 4-30, Maurice Moore, Citizen of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Mr. Moore spoke regarding job opportunities for youth.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 19, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk